

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39256

FILED
Mar 23, 2009
Secretary of State

Entity Name: A.G. PIFER CONSTRUCTION CO., INC.

Current Principal Place of Business:

3629 OLD DELAND RD
DAYTONA BEACH, FL 32124 US

New Principal Place of Business:

Current Mailing Address:

3629 OLD DELAND RD
DAYTONA BEACH, FL 32124 US

New Mailing Address:

FEI Number: 59-2986219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIFER, ANTHONY G.
1771 FOELKER RD.
DELAND, FL 32724 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIFER, ANTHONY G.,
Address: 1771 FOELKER RD
City-St-Zip: DELAND, FL 32724

Title: VD () Delete
Name: PIFER, GEORGE M.,
Address: 201 VILLA ELENA LANE #48
City-St-Zip: BERNALILLO, NM 87004

Title: VD () Delete
Name: PIFER, LUKE M.
Address: 3700 WILLOW CREEK RD.
City-St-Zip: PRESCOTT, AZ 86301

Title: SC () Delete
Name: PIFER, ANTHONY G
Address: 3629 OLD DELAND RD.
City-St-Zip: DAYTONA BEACH, FL 32124 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: PIFER, GEORGE M.,
Address: 201 VILLA ELENA LANE #15
City-St-Zip: BERNALILLO, NM 87004

Title: VD (X) Change () Addition
Name: PIFER, LUKE M.
Address: 2330 LEXINGTON AVE., SOUTH, APT. #315
City-St-Zip: MENEOTA HEIGHTS, MN 55120

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY GREGG PIFER, PRESIDENT

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date