

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39256

FILED
Jan 11, 2011
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: PIFER, ANTHONY G.
Address: 1771 FOELKER RD
City-St-Zip: DELAND, FL 32724

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY GREGG PIFER

PRES

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date