

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 420435

Entity Name: REIFCO,INC.

FILED
Aug 20, 2007
Secretary of State

Current Principal Place of Business:

2465 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2465 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 59-1427113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, EDWARD J
3001 SW LUCERN ST
PT ST LUCIE, FL 33953 US

Name and Address of New Registered Agent:

SILVEIRA, THOMAS J
8325 WINNIPESAUKEE WAY
LAKE WORTH, FL 33467 US

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: THOMAS SILVEIRA

08/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JENKINS, EDWARD,
Address: 3001 SW LUCERNE ST
City-St-Zip: PT ST LUCIE, FL 34956

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVEIRA, THOMAS A
Address: 8325 WINNIPESAUKEE WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Change (X) Addition
Name: SILVEIRA, IRENE J
Address: 8325 WINNIPESAUKEE SAY
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Change (X) Addition
Name: JENKINS, EDWARD J
Address: 3004 SW LUCEREN ST
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: THOMAS SILVEIRA

P

08/20/2007

Electronic Signature of Signing Officer or Director

Date