

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 446290

Entity Name: LIFFNER & CO., INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

646 LOVEJOY RD.
FT. WALTON BEACH, FL 32549

New Principal Place of Business:

646 LOVEJOY RD. #2
FT. WALTON BEACH, FL 32548

Current Mailing Address:

646 LOVEJOY RD.
FT. WALTON BEACH, FL 32549

New Mailing Address:

646 LOVEJOY RD. #2
FT. WALTON BEACH, FL 32548

FEI Number: 59-1535294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIFFNER, (FRANK L.)
646-2 LOVEJOY RD.
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

LIFFNER, (FRANK L.)
646-2 LOVEJOY RD. #2
FORT WALTON BEACH, FL 32548 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIFFNER, (FRANK L.)
Address: 9901 NAVARRE PARKWAY
City-St-Zip: NAVARRE, FL

Title: ST () Delete
Name: BROWN, LINDA C
Address: 60A -10TH AVE
City-St-Zip: SHALIMAR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIFFNER, (FRANK L.)
Address: 9901 NAVARRE PARKWAY
City-St-Zip: NAVARRE, FL 32566

Title: ST (X) Change () Addition
Name: BROWN, LINDA C
Address: 60A -10TH AVE
City-St-Zip: SHALIMAR, FL 32579

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: LINDA C BROWN

S T

04/14/2009

Electronic Signature of Signing Officer or Director

Date