

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 446290

Entity Name: LIFFNER & CO., INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

646-2 LOVEJOY RD.
FT. WALTON BEACH, FL 32548 US

Current Mailing Address:

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

New Mailing Address:

646-2 LOVEJOY RD.
FT. WALTON BEACH, FL 32548 US

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. #2
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

LIFFNER, (FRANK L.)
646-2 LOVEJOY RD.
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:

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

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

Title: ST
Name: BROWN, LINDA C
Address: 60A - 10TH AVE
City-St-Zip: SHALIMAR, FL 32579 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: FRANK L. LIFFNER

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date