

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 446290

Entity Name: LIFFNER & CO., INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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: 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

04/10/2012

Electronic Signature of Signing Officer or Director

Date