

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555286

Entity Name: PFAFFCO, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

759 NW 24 ST.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

9232 JULY LN
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-1784221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFAFF, DANIEL R.
9232 JULY LN
ST AUGUSTINE, FL 32080 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: VD
Name: PFAFF, KATHLEEN N
Address: 9232 JULY LANE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D
Name: PFAFF, DANIEL R
Address: 9232 JULY LANE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: PD
Name: LITRIDES, KIMBERLY PFAFF
Address: 2655 NASSAU LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: CANIEL PFAFF

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date