

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003192

Entity Name: CAFFEY, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

3018 BIG RIDGE ROAD
D'IBERVILLE, MS 39540 US

New Principal Place of Business:

Current Mailing Address:

3018 BIG RIDGE ROAD
D'IBERVILLE, MS 39540 US

New Mailing Address:

FEI Number: 64-0790690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CP
Name: CAFFEY, JERRY W
Address: 26072 WOLF RIVER RIDGE DR
City-St-Zip: PASS CHRISTIAN, MS 39571

Title: WVST
Name: CAFFEY, ANNA LISA
Address: 26072 WOLF RIVER RIDGE DR
City-St-Zip: PASS CHRISTIAN, MS 39571

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: JERRY W CAFFEY

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date