

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005045

Entity Name: DON COFFEY COMPANY, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

15375 S. 169 HWY.
OLATHE, KS 66062 US

New Principal Place of Business:

Current Mailing Address:

15375 S. 169 HWY.
OLATHE, KS 66062 US

New Mailing Address:

FEI Number: 48-0849483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RONALD
131 W. BROADWAY, SUITE B
OVIEDO, FL 32765 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: PDC
Name: COFFEY, DONALD L
Address: 15375 S. 169 HWY.
City-St-Zip: OLATHE, KS 66062 US

Title: DIRE
Name: LILLO, PHILLIP
Address: 9173 PANZANI PLACE
City-St-Zip: WINDERMERE, FL 34786 US

Title: DIRE
Name: ANDRERSON, DOUGLAS
Address: 6560 W 140TH ST, STE 2905
City-St-Zip: OVERLAND PARK, KS 66223 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: DONALD COFFEY

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date