2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G70093

Entity Name: HORACE G. COFER ASSOCIATES, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5050 HWY 173 4216 TAMARACK DRIVE

BOX 5056 MURRYSVILLE, PA 15668 US CAMP VERDE, TX 78010 US

Current Mailing Address: New Mailing Address:

4216 TAMARACK DRIVE P O BOX 151 MURRYSVILLE, PA 15668

FEI Number: 59-2340849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASSINGILL, T R 4276 LAKE IN THE WOODS DR WEEKI WACHEE, FL 34607 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: COFER, HORACE G

Address: 634 LOWER TURTLE CREEK RD

City-St-Zip: KERRVILLE, TX 78028

Title: V

Name: COFER, CAMERON G Address: 715 AFFIRMED CT. City-St-Zip: GAHANNA, OH 43230

Title: V

 Name:
 COFER, DARREN D.

 Address:
 16017 TEMPLE LANE

 City-St-Zip:
 MINNETONKA, MN 55345

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: HORACE G. COFER PRES 04/30/2011