

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88405

Entity Name: MEHAFFCO, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

6600 N. DAVIS HWY
PENSACOLA, FL 32504

New Principal Place of Business:

1580 WHISPER BAY BLVD
GULF BREEZE, FL 32563

Current Mailing Address:

132 SUTTON CIR
BIRMINGHAM, AL 35242

New Mailing Address:

1580 WHISPER BAY BLVD
GULF BREEZE, FL 32563

FEI Number: 59-2376705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHAFFEY, CHARLES STEVEN
1580 WHISPERBAY BLVD.
GULF BREEZE, FL 325632655 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: D
Name: MEHAFFEY, MARGARET SUE
Address: 1580 WHISPERBAY BLVD.
City-St-Zip: GULF BREEZE, FL

Title: DP
Name: MEHAFFEY, CHARLES STEVEN
Address: 1580 WHISPERBAY BLVD.
City-St-Zip: GULF BREEZE, FL

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: STEVE MEHAFFEY

DP

01/03/2012

Electronic Signature of Signing Officer or Director

Date