

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H16705

FILED
Mar 10, 2011
Secretary of State

Entity Name: KEMPFER SAWMILL, INC.

Current Principal Place of Business:

6254 KEMPFER RD.
SAINT CLOUD, FL 34773

New Principal Place of Business:

Current Mailing Address:

6254 KEMPFER RD.
SAINT CLOUD, FL 34773

New Mailing Address:

FEI Number: 59-2436470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMPFER, G. REED
6254 KEMPFER RD.
ST. CLOUD, FL 34773 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: VP
Name: KEMPFER, G. REED
Address: 6254 KEMPFER RD.
City-St-Zip: SAINT CLOUD, FL 34773

Title: P
Name: KEMPFER, WILLIAM C.
Address: 8053 U.S. 192
City-St-Zip: MELBOURNE, FL 32904

Title: S
Name: KEMPFER, REED G
Address: 6254 KEMPFER ROAD
City-St-Zip: ST. CLOUD, FL 34773

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: WILLIAM C. KEMPFER

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date