

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2011
Secretary of State

Entity Name: ERIC KIEFER INC.

Current Principal Place of Business:

2811 COUNTY ROAD 615
BUSHNELL, FL 33513 US

New Principal Place of Business:

Current Mailing Address:

2811 COUNTY ROAD 615
BUSHNELL, FL 33513 US

New Mailing Address:

FEI Number: 73-1684575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFER, STACEY L
2811 COUNTY ROAD 615
BUSHNELL, FL 33513 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: P
Name: KIEFER, ERIC J
Address: 2811 COUNTY ROAD 615
City-St-Zip: BUSHNELL, FL 33513

Title: VP
Name: KIEFER, STACEY L
Address: 2811 COUNTY ROAD 615
City-St-Zip: BUSHNELL, FL 33513

Title: SEC
Name: KIEFER, STACEY L
Address: 2811 COUNTY ROAD 615
City-St-Zip: BUSHNELL, FL 33513

Title: TRES
Name: KIEFER, STACEY L
Address: 2811 COUNTY ROAD 615
City-St-Zip: BUSHNELL, FL 33513

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: STACEY KIEFER

VP

01/09/2011

Electronic Signature of Signing Officer or Director

Date