

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048565

Entity Name: LEIFFER MATERIALS, INC.

FILED
May 09, 2011
Secretary of State

Current Principal Place of Business:

201 REECE WAY
SUITE 1401
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

201 REECE WAY
SUITE 1401
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 20-2598767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIFFER, CRAIG P R A
201 REECE WAY
SUITE 1401
CASSELBERRY, FL 32707 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: LEIFFER, KIRK
Address: 201 REECE WAY SUITE 1401
City-St-Zip: CASSELBERRY, FL 32707

Title: VP
Name: LEIFFER, CRAIG
Address: 201 REECE WAY SUITE 1401
City-St-Zip: CASSELBERRY, FL 32707

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: CRAIG LEIFFER

VP

05/09/2011

Electronic Signature of Signing Officer or Director

Date