

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000017381

FILED
May 30, 2009
Secretary of State

Entity Name: PFEIFFER ENGINEERING INC.

Current Principal Place of Business:

9916 S.W. 193 STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9916 S.W. 193 STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 03-0586040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEIFFER, KEVIN
9916 S.W. 193 STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

PFEIFFER, KEN
8754 S.W. 206 LANE
MIAMI, FL 33189 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: KEN PFEIFFER

05/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: PFEIFFER, KEVIN
Address: 9916 S.W. 193 STREET
City-St-Zip: MIAMI, FL 33157

Title: TS () Delete
Name: PFEIFFER, KEVIN
Address: 9916 S.W. 193 STREET
City-St-Zip: MIAMI, FL 33157

Title: DP () Delete
Name: PFEIFFER, KEN
Address: 9916 S.W. 193 STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: PFEIFFER, KEN
Address: 8754 S.W. 206 LANE
City-St-Zip: MIAMI, FL 33189

Title: TS (X) Change () Addition
Name: PFEIFFER, KEN
Address: 8754 S.W. 206 LANE
City-St-Zip: MIAMI, FL 33189

Title: DP (X) Change () Addition
Name: PFEIFFER, KEN
Address: 8754 S.W. 206 LANE
City-St-Zip: MIAMI, FL 33189

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEN PFEIFFER

DP

05/30/2009

Electronic Signature of Signing Officer or Director

Date