

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105780

Entity Name: GEBR. PFEIFFER, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

18503 PINES BLVD., STE. 306
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18503 PINES BLVD., STE. 306
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 43-2091442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

OESCH, CHRIS
18503 PINES BLVD.
SUITE 306
PEMBROKE PINES, FL 33029 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: CHRIS OESCH

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OESCH, CHRIS
Address: 18503 PINES BLVD., SUITE#306
City-St-Zip: PEMBROKE PINES, FL 33029

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: CHRIS OESCH

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date