

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020592

Entity Name: MOFCO GROUP, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

C/O 1715 EAST WEBB ROAD
DEWITT, MI 48820

New Principal Place of Business:

2590 W-CR 48
BUSHNELL, FL 33513

Current Mailing Address:

C/O 1715 EAST WEBB ROAD
DEWITT, MI 48820

New Mailing Address:

P.O. BOX 385
BUSHNELL, FL 33513

FEI Number: 26-4417418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOFFITT, TIM E
10815 EAST BUSHNELL ROAD
FLORAL CITY, FL 34436 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: D
Name: MOFFITT, TIM E
Address: POST OFFICE BOX 686
City-St-Zip: BUSHNELL, FL 33516

Title: D
Name: MOFFITT, PHILIP T
Address: 115 CR 532W
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: PHILLIP T. MOFFITT

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date