

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000030103

Entity Name: KIEFER INVESTMENTS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

3050 NE 47TH COURT
502
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3050 NE 47TH COURT
502
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0484120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFER, GEORG
3050 NE 47TH COURT
502
FORT LAUDERDALE, FL 33308` 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: DP
Name: KIEFER, GEORG
Address: 3050 NE 47TH CT
City-St-Zip: FT LAUDERDALE, FL 33308

Title: DST
Name: FUELLENBACH-KIEFER, CHRISTEL
Address: 3050 NE 47TH CT
City-St-Zip: FT LAUDERDALE, FL 33308

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: GEORG KIEFER

DP

01/12/2011

Electronic Signature of Signing Officer or Director

Date