

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000057111

Entity Name: PFEFFER CONSTRUCTION, INC.

FILED
Jul 02, 2006
Secretary of State

Current Principal Place of Business:

207 SW 48TH TERR.
CAPE CORAL, FL 33904

New Principal Place of Business:

207 SW 48TH TERR.
CAPE CORAL, FL 33904 US

Current Mailing Address:

207 SW 48TH TERR.
CAPE CORAL, FL 33904

New Mailing Address:

207 SW 48TH TERR.
CAPE CORAL, FL 33904 US

FEI Number: 65-0515725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEFFER, ROBERT H PRES
207 S.W. 48TH TERR.
CAPE CORAL, FL 33904 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: DPST () Delete
Name: PFEFFER, ROBERT H PRES
Address: 207 S.W. 48TH TERR.
City-St-Zip: CAPE CORAL, FL 33904

Title: V () Delete
Name: WHITE, STEPHEN S
Address: 3421 WINKLER AVE EXT.
City-St-Zip: FT. MYERS, FL 33916 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PFEFFER, ROBERT H PRES
Address: 207 S.W. 48TH TERR.
City-St-Zip: CAPE CORAL, FL 33904 US

Title: V (X) Change () Addition
Name: TRIGGS, ADAM L S
Address: 4535 SE 14TH AVE
City-St-Zip: CAPE CORAL, FL 33904 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT H. PFEFFER

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07/02/2006

Electronic Signature of Signing Officer or Director

Date