

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034101

FILED
Mar 12, 2012
Secretary of State

Entity Name: MOUNTAINEER GROUP INVESTMENTS, INC.

Current Principal Place of Business:

20 S. BROAD STREET
BROOKSVILLE, FL 34601

New Principal Place of Business:

21033 VIOLET RD
BROOKSVILLE, FL 34601

Current Mailing Address:

20 S. BROAD STREET
BROOKSVILLE, FL 34601

New Mailing Address:

21033 VIOLET RD
BROOKSVILLE, FL 34601

FEI Number: 59-3528080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOGAN, THOMAS S JR.
20 S. BROAD STREET
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

WILFONG, DENNIS H
21033 VIOLET RD
BROOKSVILLE, FL 34601 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: DENNIS H WILFONG

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILFONG, DENNIS H
Address: 21033 VIOLET RD
City-St-Zip: BROOKSVILLE, FL 34601

Title: DST
Name: RIGGI, VITO
Address: 21033 VIOLET RD
City-St-Zip: BROOKSVILLE, FL 34601

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: DENNIS H WILFONG

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date