

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020791

FILED
Feb 22, 2011
Secretary of State

Entity Name: TOM PELFREY AND ASSOCIATES, INCORPORATED

Current Principal Place of Business:

807 D SOUTH DRIVE
STE D
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

606 NEWCASTLE DRIVE
FT. WALTON BEACH, FL 32547

Current Mailing Address:

P.O. BOX 784
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 59-3568589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELFREY, THOMAS E P
807 D SOUTH DRIVE
SUITE D
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

PELFREY, THOMAS E
606 NEWCASTLE DRIVE
FT. WALTON BEACH, FL 32547 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: THOMAS E PELFREY

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PELFREY, THOMAS E
Address: 729 REVERE AVE.
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: VP
Name: PELFREY, BILLIE L
Address: 729 REVERE AVE.
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: SEC
Name: LANIER, KIRK D
Address: 8175 SHOOTER LANE
City-St-Zip: LAUREL HILL, FL 32567

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: THOMAS E PELFREY

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date