2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65101

Entity Name: ELFERS AND ELFERS, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2713 ALT 27 SD 3633 RYANS LANE

SEBRING, FL 33870 ZEPHYRHILLS, FL 33541 US

Current Mailing Address: New Mailing Address:

3633 RYANS LANE 3633 RYANS LANE

ZEPHYRHILLS, FL 33541 PA ZEPHYRHILLS, FL 33541 US

FEI Number: 59-3080727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELFERS, WILLIAM H
2713 ALT US 27 SOUTH
SEBRING, FL 33870 US

ELFERS, WILLIAM H
3633 RYANS LANE
ZEPHYRHILLS, FL 33541 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: WILLIAM H. ELFERS 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: ELFERS, WILLIAM H.
Address: 3633 RYANS LANE
City of Zin: 7EDL/VPLIII I.S. EL 33541 E

City-St-Zip: ZEPHYRHILLS, FL 33541 PA

Title: D

 Name:
 ELFERS, DOUGLAS L

 Address:
 3702 RYANS LANE

 City-St-Zip:
 ZEPHYRHILLS, FL 35541 US

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: WILLAIM H. ELFERS PRES 04/26/2011