

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 657678

Entity Name: HOF, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

2015 WEXFORD GREEN DRIVE
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2700
VALRICO, FL 335952700

New Mailing Address:

FEI Number: 59-2387561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROYLE, PHILIP J
370 W CAMINI GARDENS BLVD
#300
BOCA RATON, FL 33432 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: PD
Name: FOLKERSEN, HENRY
Address: 2015 WEXFORD GREEN DRIVE
City-St-Zip: VALRICO, FL 33594

Title: STD
Name: FOLKERSEN, R EYONNE
Address: 2015 WEXFORD GREEN DRIVE
City-St-Zip: VALRICO, FL 33594

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: R. EYONNE FOLKERSEN

STD

03/21/2011

Electronic Signature of Signing Officer or Director

Date