

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14686

FILED
Mar 15, 2011
Secretary of State

Entity Name: HOFFSTETTER TOOL & DIE, INC.

Current Principal Place of Business:

4371 - 112TH TERRACE N.
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

4371 - 112TH TERRACE N.
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-2243512 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HOFFSTETTER, RALPH G
4371 112TH TERR. NORTH
CLEARWATER, FL 33762 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: HOFFSTETTER, RALPH G
Address: 3057-62ND ST. NORTH
City-St-Zip: ST PETERSBURG, FL

Title: VP
Name: HOFFSTETTER, GREGORY
Address: 8211 31ST TERR NO
City-St-Zip: ST PETERSBURG, FL 33710

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: RALPH HOFFSTETTER

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date