2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12251

FILED Feb 21, 2011 Secretary of State

Entity Name: HOFFMAN INVESTMENTS, INC.

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

2389 N 18TH AVE.

PENSACOLA, FL 32503 US

Current Mailing Address: New Mailing Address:

2389 N 18TH AVE.

PENSACOLA, FL 32503 US

FEI Number: 59-2828444 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:

HOFFMAN, JAMES E 2389 NORTH 18TH AVENUE PENSACOLA, FL 325035405 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: HOFFMAN, GEORGE A. Address: 6292 MOLINO RD. City-St-Zip: MOLINO, FL 32577 US

Title: P

Name: HOFFMAN, WILLIAM A.
Address: 23813 COMMON OAK DR.
City-St-Zip: LOXLEY, AL 36551 US

Title: ST

 Name:
 HOFFMAN, JAMES E.

 Address:
 2389 N 18TH AVENUE

 City-St-Zip:
 PENSACOLA, FL 32503 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: JAMES E. HOFFMAN ST 02/21/2011