

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M82864

FILED
Feb 17, 2011
Secretary of State

Entity Name: HOPKINS & DAUGHTER, INC.

Current Principal Place of Business:

431 PARK AVENUE
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

431 PARK AVENUE
BOX 313
BOCA GRANDE, FL 33921 US

Current Mailing Address:

P.O. BOX 313
BOCA GRANDE, FL 33921 US

New Mailing Address:

FEI Number: 65-0062613 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HOPKINS, PHILIP C PRES
849 BLECHER RD
BOX 1467
BOCA GRANDE, FL 33921 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: PRES
Name: HOPKINS, PHILIP C
Address: 849 BELCHER RD BOX 313
City-St-Zip: BOCA GRANDE, FL 33921

Title: VP
Name: HOPKINS, TRICIA
Address: 849 BELCHER RD BOX 1467
City-St-Zip: BOCA GRANDE, FL 33921

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: PHILIP C HOPKINS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date