

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000089224

Entity Name: HOERNDLER, INC.

FILED
Aug 16, 2007
Secretary of State

Current Principal Place of Business:

235 MAISON GRANDE AVE
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

4165 CORPORATE SQUARE
NAPLES, FL 34104 US

Current Mailing Address:

235 MAISON GRANDE AVE
LEHIGH ACRES, FL 33936 US

New Mailing Address:

4165 CORPORATE SQUARE
NAPLES, FL 34104 US

FEI Number: 20-0278081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOERNDLER, GEORG
235 MAISON GRANDE AVE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

HOERNDLER, GEORG
900 BRIARWOOD BLVD
NAPLES, FL 34104 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: GEORG HOERNDLER

08/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: HOERNDLER, GEORG
Address: 235 MAISON GRANDE AVE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VP,D () Delete
Name: HOERNDLER, HEIKE
Address: 235 MAISON GRANDE AVE
City-St-Zip: LEHIGH ACRES, FL 33936 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: HOERNDLER, GEORG
Address: 900 BRIARWOOD BLVD
City-St-Zip: NAPLES, FL 34104 US

Title: VP,D (X) Change () Addition
Name: HOERNDLER, HEIKE
Address: 900 BRIARWOOD BLVD
City-St-Zip: NAPLES, FL 34104 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORG HOERNDLER

P,D

08/16/2007

Electronic Signature of Signing Officer or Director

Date