

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099938

Entity Name: J & K HOFF ENTERPRISES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2577 RED ROBIN DRIVE EAST
JACKSONVILLE, FL 32210

New Principal Place of Business:

8489 ROCK RIDGE DRIVE
JACKSONVILLE, FL 32224

Current Mailing Address:

2577 RED ROBIN DRIVE EAST
JACKSONVILLE, FL 32210

New Mailing Address:

8489 ROCK RIDGE DRIVE
JACKSONVILLE, FL 32224

FEI Number: 20-0242039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFF, JOHN D OWNER
2577 RED ROBIN DRIVE EAST
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

HOFF, JOHN D OWNER
8489 ROCK RIDGE DRIVE
JACKSONVILLE, FL 32224 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: HOFF, JOHN D OWNER
Address: 8489 ROCK RIDGE DRIVE
City-St-Zip: JACKSONVILLE, FL 32224 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: JOHN HOFF

Electronic Signature of Signing Officer or Director

OWNE

04/29/2011

Date