

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120925

FILED
Mar 23, 2011
Secretary of State

Entity Name: FRANK HOFF CARPENTRY INC.

Current Principal Place of Business:

15804 92ND WAY N.
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

15804 92ND WAY N.
JUPITER, FL 33478

New Mailing Address:

FEI Number: 56-2411797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFF, FRANK
15804 92ND WAY N.
JUPITER, FL 33478 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: HOFF, LEO F JR.
Address: 15804 92ND WAY N.
City-St-Zip: JUPITER, FL 33478

Title: VD
Name: DUNCAN, EDISON
Address: 3917 AUSTRALIAN COURT
City-St-Zip: WEST PALM BEACH, FL 33407

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: LEO FRANK HOFF JR.

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date