

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028101

FILED
Apr 19, 2011
Secretary of State

Entity Name: PERRY HOFF CONSTRUCTION, INC.

Current Principal Place of Business:

32641 WASHINGTON LOOP RD.
PUNTA GORDA, FL 33982

New Principal Place of Business:

121 E. CHARLOTTE AVE
PUNTA GORDA, FL 33950

Current Mailing Address:

32641 WASHINGTON LOOP RD.
PUNTA GORDA, FL 33982

New Mailing Address:

121 E. CHARLOTTE AVE
PUNTA GORDA, FL 33950

FEI Number: 20-2368355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKS, DAVID K
407 E. MARION AVE., SUITE 101
PUNTA GORDA, FL 33950 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, PERRY M
Address: 121 E. CHARLOTTE AVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: ST
Name: HOFF, PERRY M
Address: 121 E. CHARLOTTE AVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: ST
Name: HOFF, JOAN L
Address: 121 E. CHARLOTTE AVE
City-St-Zip: PUNTA GORDA, FL 33950

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: PERRY M. HOFF

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date