

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000059693

Entity Name: GEORGE F. HOPKINS, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

101 NORTH US HWY 1
SUITE 122
FORT PIERCE, FL 34950 US

New Principal Place of Business:

Current Mailing Address:

101 NORTH US HWY 1
SUITE 122
FORT PIERCE, FL 34950 US

New Mailing Address:

FEI Number: 01-0837037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOMAR, L. GREGORY ESQ
1152 N UNIVERSITY DRIVE STE 201
PEMBROKE PINES, FL 33024 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 () Delete
Name: HOPKINS, GEORGE F
Address: 101 NORTH US HWY 1, SUITE 122
City-St-Zip: FORT PIERCE, FL 34950

Title: VPD () Delete
Name: FLAHERTY, DAVID
Address: 101 NORTH US HWY 1, SUITE 122
City-St-Zip: FORT PIERCE, FL 34950

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD () Change (X) Addition
Name: HOPKINS, MARIA P
Address: 101 NORTH US HWY 1, SUITE 122
City-St-Zip: FORT PIERCE, FL 34950

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE HOPKINS

PD

04/18/2007

Electronic Signature of Signing Officer or Director

Date