2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 17, 2008 08:00 AN Secretary of State DOCUMENT # P05000061167 1. Entity Name PERRY HOFF OF SOUTHWEST FLORIDA, INC. Mailing Address Principal Place of Business 32641 WASHINGTON LOOP RD 32641 WASHINGTON LOOP RD PUNTA GORDA FL 33950 PUNTA GORDA FL 33950 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 20-4078105 Not Applicable Country \$8.75 Additional Zin Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OAKS, DAVID K ESQ. Street Address (P.O. Box Number is Not Acceptable) DAVID K. OAKS, P.A. 407 E MARION AVE STE 101 PUNTA GORDA FL 33950 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or premed harm of registered agent and the 1 applicable. INDIE Registered Apert eighnaise required when reinstaurigh FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Delete Change Addition TITLE **PSTD** NAME HOFF, ALBERT PERRY 32641 WASHINGTON LOOP RD STREET ADDRESS STREET ADDRESS CITY ST-2IP PUNTA GORDA FL 33950 CITY-ST-ZIP 04/02/08-80012-02**□ (56€,00**□ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition THE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Addition ☐ Change Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director

the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

jer like empowered.

SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment will

SIGNATURE:

n address, with a

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