2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140742

Entity Name: DE HOFF ASSOCIATES, INC.

FILED Feb 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1628 BOATHOUSE CIRCLE, #G-111 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

1628 BOATHOUSE CIRCLE, #G-111 SARASOTA, FL 34231

FEI Number: 22-2045391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE HOFF, RONALD L

1628 BOATHOUSE CIRCLE, #G-111

SARASOTA, FL 34231 US

DARNELL, ROBERT W

1820 RINGLING BLVD.

SARASOTA, FL 34236 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: ROBERT W. DARNELL 02/11/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DPT (X) Change () Addition

 Name:
 DE HOFF, RONALD L
 Name:
 DE HOFF, RONALD L JR

 Address:
 1628 BOATHOUSE CIRCLE, #G-111
 Address:
 25988 COLT LANE

City-St-Zip: SARASOTA, FL 34231 City-St-Zip: CARMEL VALLEY, CA 93924

Title: D () Delete Title: () Change () Addition Name: DE HOFF, BARBARA P Name:

 Address:
 1628 BOATHOUSE CIRCLE, #G-111
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 SPARKS, JANET D

 Address:
 Address:
 25988 COLT LANE

City-St-Zip: City-St-Zip: CARMEL VALLEY, CA 93924

Title: S () Delete Title: S () Change (X) Addition

 Name:
 Name:
 POIRIER, PATRICE

 Address:
 Address:
 25988 COLT LANE

City-St-Zip: City-St-Zip: CARMEL VALLEY, CA 93924

I hereby certify that the information supplied with this filing does not qualify 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: RONALD L. DE HOFF, JR. D 02/11/2009