

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140742

Entity Name: DE HOFF ASSOCIATES, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

25988 COLT LANE
CARMEL VALLEY, CA 93924

New Mailing Address:

FEI Number: 22-2045391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARNELL, ROBERT W
1820 RINGLING BLVD.
SARASOTA, FL 34236 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: DPT
Name: DE HOFF, RONALD L JR
Address: 25988 COLT LANE
City-St-Zip: CARMEL VALLEY, CA 93924

Title: VP
Name: SPARKS, JANET D
Address: 25988 COLT LANE
City-St-Zip: CARMEL VALLEY, CA 93924

Title: S
Name: POIRIER, PATRICE
Address: 25988 COLT LANE
City-St-Zip: CARMEL VALLEY, CA 93924

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: RONALD L. DE HOFF, JR.

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date