

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041939

FILED
Feb 20, 2011
Secretary of State

Entity Name: HOFCON CORPORATION

Current Principal Place of Business:

821 COLLINS AVENUE
501
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

12030 NW 2ND DRIVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 27-0140464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, GLENN S
12030 NW 2ND DRIVE
CORAL SPRINGS, FL 33071 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: P
Name: HOFFMAN, GLENN S
Address: 12030 NW 2ND DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP
Name: HOFFMAN, NANCY S
Address: 12030 NW 2ND DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D
Name: REED, THOMAS S
Address: 11724 SW 115 TERRACE
City-St-Zip: MIAMI, FL 33186 US

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: GLENN S. HOFFMAN

P

02/20/2011

Electronic Signature of Signing Officer or Director

_____ Date