2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140650

Entity Name: HOPF AND HOPF, INC.

FILED Jan 18, 2010 Secretary of State

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

2533 WINDGUARD CIR, SUITE 102 5807 ARGERIAN DR #101

WESLEY CHAPEL, FL 33544 US WESLEY CHAPEL, FL 33544 US

Current Mailing Address: New Mailing Address:

PO BOX 7031 PO BOX 7031

WESLEY CHAPEL, FL 33545 US WESLEY CHAPEL, FL 33545

FEI Number: 20-5867631 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:

HOPF, RUDOLPH A OWNER
2533 WINDGUARD CIR, # 102
WESLEY CHAPEL, FL 33544 US
HOPF, RUDOLPH A OWNER
5807 ARGERIAN DR # 101
WESLEY CHAPEL, FL 33544 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: 01/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: HOPF III, RUDOLPH A

Address: PO BOX 7031 City-St-Zip: WESLEY CHAPEL, FL 33545 US

Title: TRES

Name: HOPF III, RUDOLPH A

Address: PO BOX 7031

City-St-Zip: WESLEY CHAPEL, FL 33545 US

Title: SECT

Name: HOPF III, RUDOLPH A
Address: PO BOX 7031

Address: PO BOX 7031

City-St-Zip: WESLEY CHAPEL, FL 33545 US

Title: DIR

Name: HOPF III, RUDOLPH A

Address: PO BOX 7031

City-St-Zip: WESLEY CHAPEL, FL 33545 US

Title: VP

Name: HOPF, CHRISTY D Address: PO BOX 7031

City-St-Zip: WESLEY CHAPEL, FL 33545

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: R. A. HOPF PRES 01/18/2010