

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146540

Entity Name: HOFF FIELD SERVICES, INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

7618 LEAFY FOREST WAY
JACKSONVILLE, FL 32277 US

New Principal Place of Business:

105 ADAMSON WAY
MADILL, OK 73446 US

Current Mailing Address:

1715 GOODWIN DRIVE
AUBREY, TX 76227 US

New Mailing Address:

105 ADAMSON WAY
MADILL, OK 73446 US

FEI Number: 20-5956426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFF, KERRY A
7618 LEAFY FOREST WAY
JACKSONVILLE, FL 32277 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: DP
Name: HOFF, KERRY A
Address: 105 ADAMSON WAY
City-St-Zip: MADILL, OK 73446 US

Title: VP
Name: RUTHERFORD, BARRY
Address: 105 ADAMSON WAY
City-St-Zip: MADILL, OK 73446 US

Title: S,T
Name: RUTHERFORD, ASHLEY
Address: 105 ADAMSON WAY
City-St-Zip: MADILL, OK 73446 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: KERRY A HOFF

DP

04/14/2012

Electronic Signature of Signing Officer or Director

Date