2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2008 8:00 am Secretary of State 04-23-2008 90013 040 ***150.00

| DOCUMENT # P07000012058 1. Entity Name R. S. HOFFMANN CONSTRUCTION, INC. | | | | | | 04-23-2008 | 90013 0 | 40 ***13 | 0.00 |
|---|---|--|-------------------------------------|---|---|--|--|---|---|
| Principal Place 7919 FLORIC GROVELAND, | DA BOYS RANCH ROAD | Mailing Address 7919 FLORIDA BOYS RANCH ROAD GROVELAND, FL 34736 | | 1100000 | | 11 6 8 191 16 916 31 6 1 | 11 52 16: Bilki 163: | TERN II IREI | |
| 2. Principal Pl | lace of Business - No P.O. Box # | 3. Mailing Address | | | | | | | |
| Suite, Apt. #. etc. | | Suite, Apt. #, etc. | | 02212008 | Chg-P | CR2E03 | 34 (12/06) | | |
| City & State | | City & State | | | 4. FEI Numb | D-83210 | 044 | | plied For t Applicable |
| Zip | Country | Zip | Count | | 5. Certificate | of Status Desired | | \$8.75 Addi ee Required | |
| 6. Name and Address of Current Registered Agent | | | | | 7. Name and | Address of New F | legistered A | gent | |
| HOCCMAN | IN MENDY A | Name | | | | | | | |
| HOFFMANN, WENDY A 7919 FLORIDA BOYS RANCH ROAD GROVELAND, FL 34736 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | · | | | | | | | Zip Code | , |
| | | | | FL | | | | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and tife if applicable. (NOTE, Registered Agent signature required when reinstating) DATE | | | | | | | | | |
| | | | | | | <u> </u> | | • | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Fi Trust Fund Contribution | | | | | .00 May Be ed to Fees | | | | |
| 10. | 0. OFFICERS AND DIRECTORS 1 | | | | ADDITIONS | CHANGES TO OFF | ICERS AND | DIRECTORS | 3 IN 11 |
| TITLE NAME | P Delete III HOFFMANN, RUSSELL S NA | | | ļ | | | | ☐ Change | Addition |
| STREET ADDRESS CITY-ST-ZIP | | | | EE1 ADDRESS -ST-ZIP | | | | | |
| TIILL | VP | ☐ Delete | HIL | | | | | Change | Addition |
| NAME STREET ADDRESS | HOFFMANN, WENDY A | | | | | | | | |
| CITY-ST-ZIP | | | | EET ADDRESS S1-ZIP | | | | | |
| TITLE | | ☐ Delete | THIL | E | | | | ☐ Change | Addition |
| NAME | | | NAM | IE. | | | | | |
| STREET ADDRESS | | | | EET ADDRESS | | | | | |
| CHY-ST-ZIP | | | | '-SI-ZIP | | | | | |
| TITLE NAME | | ☐ Delete | TITL | | | | | ☐ Change | Addition |
| STREET ADDRESS | | | | EET ADDRESS | | | | | ļ |
| CITY-ST-ZIP | | | CITY | -ST-ZIP | | | | | |
| TRLE | | ☐ Delete | TITL | E | | | | ☐ Change | Addition |
| NAME BLOCK LABOURES | | | NAM | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | EET ADORESS '- ST-ZIP | | | | | ļ |
| TITLE | | Delete | TITL | | | | | ☐ Change | Addition |
| NAME | | | NAM | IE . | | | | _ • | |
| STREET ADDRESS | | | | EET ADDRESS | | | | | |
| CITY-S1-ZIP | <u> </u> | h ship little start and a second of | L | '-12-7 | 4:- 0 | 0 Flada 0: :- | 1 to other and | the state of the | |
| indicated | certify that the information supplied wit on this report or supplemental report poration or the regeiver or trustee emp | is true and a curate and that | or the ex my signa t as requi | emptions contained iture shall have the ired by Chapter 607 | i in Unapter 11 same legal effe 7, Florida Statut | e, Florida Statutes. I ct as if made under es; and that my nam | i rurther certi oath; that I a ie appears in | ry that the in m an officer t Block 10 or | normation or director Block 11 if |

NTED NAME OF SIGNING OFFICER OR DIRECTOR