

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: R. S. HOFFMANN CONSTRUCTION, INC.

Current Principal Place of Business:

7919 FLORIDA BOYS RANCH ROAD
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

7919 FLORIDA BOYS RANCH ROAD
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 20-8327044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMANN, WENDY A
7919 FLORIDA BOYS RANCH ROAD
GROVELAND, FL 34736 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: HOFFMANN, RUSSELL S
Address: 7919 FLORIDA BOYS RANCH ROAD
City-St-Zip: GROVELAND, FL 34736

Title: VP
Name: HOFFMANN, WENDY A
Address: 7919 FLORIDA BOYS RANCH ROAD
City-St-Zip: GROVELAND, FL 34736

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: WENDY A. HOFFMANN

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date