2008 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 02-01-2008 90015 033 ***150.00 **DOCUMENT # P07000090236** HOELZER PROPERTIES, INC. 40015455 Mailing Address Principal Place of Business 8935-37 NORTH TAMIAMI TRAIL 8935-37 NORTH TAMIAMI TRAIL NAPLES, FL 34108 NAPLES, FL 34108 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Numbe Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOELZER, EDMUND L IV Street Address (P.O. Box Number is Not Acceptable) 8935-37 NORTH TAMIAMI TRAIL NAPLES, FL 34108 Zip Code City 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.) am familiar with, and accept the obligations of registered age SIGNATURE. (NOTE: Registered Agent signature required when reinstating) printed name of registered agent and 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Delete TITLE ☐ Change Addition TITLE HOELZER, EDMUND L IV NAME NAME STREET ADDRESS 8935-37 NORTH TAMIAMI TRAIL STREET ADDRESS NAPLES, FL 34108 CITY-ST-2IP CITY-ST-ZIP Change ☐ Addition TITLE HOELZER, EDMUNDLI Delete 8935-37 NORTH TAMIAMI TEAIL STREET ADDRESS STREET ADDRESS NAPLES FL 34108 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE HOELZER, PATRICIA 8935-37 NORTH TAMIANI TRAIL STREET ADDRESS STREET ADDRESS NAPLES, FL 34108 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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FILED Feb 01, 2008 8:00 am