2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129887

Entity Name: HOFF MANAGEMENT, INC.

FILED Jan 06, 2012 Secretary of State

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

20 N. BRIDGE LANE KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

24 DOCKSIDE LANE # 136 KEY LARGO, FL 33037

FEI Number: 26-1555292 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:

HOFF, MARY 20 N. BRIDGE LANE KEY LARGO, FL 33037 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVTS

HOFF, MARY Name: 20 N. BRIDGE LANE Address: City-St-Zip: KEY LARGO, FL 33037

Title: DP

Name: HOFF, KENNETH Address: 20 N. BRIDGE LANE KEY LARGO, FL 33037 City-St-Zip:

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: MARY HOFF **DVTS** 01/06/2012