

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047895

FILED
Apr 13, 2009
Secretary of State

Entity Name: HOFFMAN INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

8490 S. LAKE FORREST DR
DAVIE, FL 333283053

New Principal Place of Business:

8490 S. LAKE FOREST DR
DAVIE, FL 333283053 US

Current Mailing Address:

8490 S. LAKE FORREST DR
DAVIE, FL 333283053

New Mailing Address:

8490 S. LAKE FOREST DR
DAVIE, FL 333283053

FEI Number: 13-3702880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, RICHARD E
8490 S. LAKE FORREST DR
DAVIE, FL 333283053 US

Name and Address of New Registered Agent:

HOFFMAN, RICHARD E
8490 S. LAKE FOREST DR
DAVIE, FL 333283053 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOFFMAN, RICHARD E
Address: 8490 S. LAKE FORREST DR
City-St-Zip: DAVIE, FL 333283053

Title: S () Delete
Name: HOFFMAN, PERLA
Address: 8490 S. LAKE FORREST DR
City-St-Zip: DAVIE, FL 333283053

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOFFMAN, RICHARD E
Address: 8490 S. LAKE FOREST DR
City-St-Zip: DAVIE, FL 333283053

Title: S (X) Change () Addition
Name: HOFFMAN, PERLA
Address: 8490 S. LAKE FOREST DR
City-St-Zip: DAVIE, FL 333283053

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RICHARD E HOFFMAN

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date