

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047895

FILED
Feb 14, 2012
Secretary of State

Entity Name: HOFFMAN INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

8490 S. LAKE FOREST DR
DAVIE, FL 333283053 US

New Principal Place of Business:

Current Mailing Address:

8490 S. LAKE FOREST DR
DAVIE, FL 333283053

New Mailing Address:

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 FOREST DR
DAVIE, FL 333283053 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: HOFFMAN, RICHARD E
Address: 8490 S. LAKE FOREST DR
City-St-Zip: DAVIE, FL 333283053

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

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: RICHARD E HOFFMAN

P

02/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date