

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023354

FILED
Jan 31, 2011
Secretary of State

Entity Name: ROBERT HOFFMAN INSURANCE, INC.

Current Principal Place of Business:

2744 SUMMERDALE DR. N
CLEARWATER, FL 33761

New Principal Place of Business:

1497 MAIN STREET
#384
DUNEDIN, FL 34698 US

Current Mailing Address:

851 WEATHERSFIELD DRIVE
DUNEDIN, FL 34698

New Mailing Address:

851 WEATHERSFIELD DRIVE
DUNEDIN, FL 34698 US

FEI Number: 26-4660210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOFFMAN, ROBERT
851 WEATHERSFIELD DRIVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

HOFFMAN, ROBERT J PRES
851 WEATHERSFIELD DRIVE
DUNEDIN, FL 34698 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: ROBERT J HOFFMAN

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOFFMAN, ROBERT J
Address: 851 WEATHERSFIELD DR.
City-St-Zip: DUNEDIN, FL 34698 US

Title: SEC
Name: HOFFMAN, LORI A
Address: 851 WEATHERSFIELD DR.
City-St-Zip: DUNEDIN, FL 34698 US

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: ROBERT J HOFFMAN

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date