2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026880

Entity Name: OBERHOFF ENTERPRISES, INC.

FILED Feb 24, 2012 Secretary of State

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

4139 SHADY OAKS COURT SARASOTA, FL 34233 US

Current Mailing Address: New Mailing Address:

4139 SHADY OAKS COURT SARASOTA, FL 34233 US

FEI Number: 45-0996170 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:

OBERHOFF, LAURI K 4139 SHADY OAKS COURT SARASOTA, FL 34233 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:

 Name:
 OBERHOFF, TIMM K

 Address:
 4139 SHADY OAKS COURT

 City-St-Zip:
 SARASOTA, FL 34233 US

Title: STD

 Name:
 OBERHOFF, TIMM K

 Address:
 4139 SHADY OAKS COURT

 City-St-Zip:
 SARASOTA, FL 34233 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: TIMM K. OBERHOFF P 02/24/2012