

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098677

Entity Name: HOF CONSULTING, INC.

FILED
Jul 05, 2012
Secretary of State

Current Principal Place of Business:

1333 SAINT TROPEZ CIRCLE #407
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1333 SAINT TROPEZ CIRCLE #407
WESTON, FL 33326

New Mailing Address:

FEI Number: 45-3827563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: HOF, JESSICA
Address: 1333 SAINT TROPEZ CIRCLE #407
City-St-Zip: WESTON, FL 33326

Title: SD
Name: HOF, JUSTIN
Address: 1333 SAINT TROPEZ CIRCLE #407
City-St-Zip: WESTON, FL 33326

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: JUSTIN HOF

D

07/05/2012

Electronic Signature of Signing Officer or Director

Date