

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023424

FILED
Apr 30, 2011
Secretary of State

Entity Name: HOFF ENTERPRISES, INC.

Current Principal Place of Business:

8104 12TH AVE N.W.
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

8104 12TH AVE N.W.
BRADENTON, FL 34209 US

New Mailing Address:

FEI Number: 65-0477707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFF, GERALD K
8104 12TH AVE N.W.
BRADENTON, FL 34209 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: PD
Name: HOFF, GERALD K
Address: 8104 12TH AVENUE N.W.
City-St-Zip: BRADENTON, FL 34209

Title: V
Name: HOFF, CONNIE S
Address: 8104 12TH AVENUE N.W.
City-St-Zip: BRADENTON, FL 34209

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: GERALD K HOFF

PRES

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date