

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007509

FILED
Apr 25, 2012
Secretary of State

Entity Name: HOEFLER CONSTRUCTION CO., INC.

Current Principal Place of Business:

185 GOLFVIEW DR
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

185 GOLFVIEW DR
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 65-0815154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEFLER, MIKE J
185 GOLFVIEW DR
TEQUESTA, FL 33469 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: PTD
Name: HOEFLER, MIKE J
Address: 185 GOLFVIEW DR
City-St-Zip: TEQUESTA, FL 33469 US

Title: VD
Name: UNDERHILL, RAYMOND
Address: 3073 BAMBOE STREET
City-St-Zip: STUART, FL 34997 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: MIKE J HOEFLER

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date