

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058585

Entity Name: LLOYD OLIVER HOFFMAN, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

810 EISENHOWER DR
KEY WEST, FL 33040

New Principal Place of Business:

1007 TRUMAN AVE
KEY WEST, FL 33040

Current Mailing Address:

P.O. BOX 1321
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 65-0693210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN WIEREN, ALAN
810 EISENHOWER DRIVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

VAN WIEREN, ALAN
1007 TRUMAN AVE.
KEY WEST, FL 33040 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: ALAN VAN WIEREN

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOFFMAN, LLOYD O III
Address: 810 EISENHOWER DR
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOFFMAN, LLOYD O III
Address: 1007 TRUMAN AVE.
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LLOYD O. HOFFMAN III

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date