

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032766

Entity Name: HOFFMANN PLUMBING, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

1663 RUSSELL ROAD UNIT 3
MIDDLEBURG, FL 32068

New Principal Place of Business:

1635 FARM WAY
#406
MIDDLEBURG, FL 32068

Current Mailing Address:

P O BOX 65070
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 59-3477289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMANN, HENRY M
1663 RUSSELL ROAD UNIT 3
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

HOFFMANN, HENRY M
1635 FARM WAY
#406
MIDDLEBURG, FL 32068 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOFFMANN, HENRY M
Address: P O BOX 65070
City-St-Zip: ORANGE PARK, FL 32065

Title: VP () Delete
Name: HOFFMANN, MARCUS B
Address: P O BOX 65070
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY M HOFFMANN

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date