

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048361

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE HODGES GROUP, INC.

Current Principal Place of Business:

12331 TOWNE LAKE DR., UNIT 4
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

12331 TOWNE LAKE DR., UNIT 4
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 65-0839961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDOLA, JEAN C
1832 FLAGLER AVENUE
LEHIGH, FL 33972 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HODGES, TIMOTHY S
Address: 12460 WOODTIMBER LN
City-St-Zip: FORT MYERS, FL 33913

Title: VPSD () Delete
Name: HODGES, KIMBERLEY ANNE
Address: 12460 WOODTIMBER LN
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPSD (X) Change () Addition
Name: HODGES, KIMBERLEY A
Address: 12460 WOODTIMBER LN
City-St-Zip: FORT MYERS, FL 33913

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: TIMOTHY S HODGES

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04/28/2008

Electronic Signature of Signing Officer or Director

Date