

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048361

Entity Name: THE HODGES GROUP, INC.

FILED
Jun 05, 2012
Secretary of State

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:

BENDOLA, BENJAMIN G
1832 FLAGLER AVENUE
LEHIGH, FL 33972 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: BENJAMIN BENDOLA

06/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: TIMOTHY S. HODGES

PRES

06/05/2012

Electronic Signature of Signing Officer or Director

Date