2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V26725

FILED Jan 28, 2008 8:00 am Secretary of State 01-28-2008 90051 020 ***150.00

THE HOEFLE GROUP, INC.					:					
Principal Place of Business 1861PLACEIDARDSTE201 ENGLEWOOD,FL34223JS			Mailing Address 1861PLACEIDARDSTE201 ENGLEWOOD,FL34223JS			11707				
2. Principal I	Place of Business - No P.O. Box #	3. Mailing Address	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01042008	Chg-P	CR2E	(12/06)		
City & State		City & State			4. FEI Number 59-313		_	<u> </u>	pplied For ot Applicable	
Zip	Country	Zip	Country		5. Certificate	of Status Desired		\$8.75 Add		
		7. Name and Address of New Registered Agent								
	1/Ev-		Name							
HOEFLE, KENT C 1861 PLACIDA RD # 201 PLANTATION, FL 33322			Street	Street Address (P.O. Box Number is Not Acceptable)						
			City	_			FI	Zip Cod	le	
	e named entity submits this statement fo	r the purpose of changing it	ts registered office	or register	red agent, or bo	th, in the State of Flo			and accept	
SIGNATURE	Signature, typed or printed name of registered agent	A Salle if the Grant I was a sale if the Gra	NT. D							
		9. Election Camp	OTE: Registered Agent sig							
After M	LE NOW!!! FEE IS \$150.00 lay 1, 2008 Fee will be \$550.			☐ Add	.00 May Be led to Fees					
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS	CHANGES TO OFF	ICERS AN	D DIRECTOR	S IN 11	
TRILE	DP	Delete	TITLE					Change	☐ Addition	
NAME OXDEET ADDRESS	HOEFLE, KENT C		NAME							
STREET ADDRESS CITY-ST-ZIP	1861 PLACIDA RD #201 ENGLEWOOD, FL 34223		STREET ADDRES CITY-ST-ZIP	•						
TITLE	D	Delete	TITLE	 -				☐ Change	Addition	
NAME	HOEFLE, SCOTT W	□ Delete	NAME					□ Change	Addition	
STREET ADDRESS			STREET ADDRES	s						
CITY-ST-ZIP	ENGLEWOOD, FL 34223		CITY-ST-ZIP							
TITLE	VP	☐ Delete	TITLE					☐ Change	Addition	
NAME	HOEFLE, DON W JR		NAME							
STREET ADDRESS	· · · · · · · · · · · · · · · · · · ·	VD	STREET ADDRES	s						
CITY-ST-ZIP	HENDERSONVILLE, NC 28791		CITY-ST-ZIP							
TITLE	ST	☐ Delete	TITLE					☐ Change	Addition	
NAME	DONNA R HOEFLE		NAME	,						
STREET ADDRESS CITY-ST-ZIP	1861 PLACIDA RD ENGLEWOOD, FL 34223		STREET ADDRES	5						
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NAME		☐ Delete	TITLE NAME					∟ спанде	- Audition	
STREET ADDRESS			STREET ADDRES	s						
CITY-ST-ZIP			CITY-ST-ZIP	1						
TITLE		☐ Delete	TITLE	1			_	Change	Addition	
NAME		,	NAME	-				-		
STREET ADDRESS	; }		STREET ADDRES	s l						

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR