

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26725

FILED
Feb 08, 2009
Secretary of State

Entity Name: THE HOEFLE GROUP, INC.

Current Principal Place of Business:

1861 PLACEIDA RD STE 201
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

1861 PLACEIDA RD
STE 201
ENGLEWOOD, FL 34223 US

Current Mailing Address:

1861 PLACEIDA RD STE 201
ENGLEWOOD, FL 34223 US

New Mailing Address:

1861 PLACEIDA RD
STE 201
ENGLEWOOD, FL 34223 US

FEI Number: 59-3135100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEFLE, KENT C
1861 PLACIDA RD # 201
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

HOEFLE, KENT C
1861 PLACIDA RD
STE 201
ENGLEWOOD, FL 34223 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:

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOEFLE, KENT C,
Address: 1861 PLACIDA RD #201
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: HOEFLE, SCOTT W,
Address: 1861 PLACIDA RD 201
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP () Delete
Name: HOEFLE, DON W JR,
Address: 1737 LOWER RIDGEWOOD BLVD
City-St-Zip: HENDERSONVILLE, NC 28791

Title: ST () Delete
Name: DONNA R HOEFLE,
Address: 1861 PLACIDA RD
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KENT C. HOEFLE

DP

02/08/2009

Electronic Signature of Signing Officer or Director

Date