

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26725

FILED
Feb 06, 2011
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:

Current Mailing Address:

1861 PLACEIDA RD
STE 201
ENGLEWOOD, FL 34223 US

New Mailing Address:

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
STE 201
ENGLEWOOD, FL 34223 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

OFFICERS AND DIRECTORS:

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

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

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

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

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: KENT C. HOEFLE

DP

02/06/2011

Electronic Signature of Signing Officer or Director

Date