

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100041

**FILED**  
**Jan 15, 2012**  
**Secretary of State**

**Entity Name:** H.M.E. SALES & SERVICE, INC.

**Current Principal Place of Business:**

10220 STATE ROAD 84  
STE 15  
DAVIE, FL 33324 US

**New Principal Place of Business:**

**Current Mailing Address:**

10220 STATE ROAD 84  
STE 15  
DAVIE, FL 33324 US

**New Mailing Address:**

**FEI Number:** 65-0714529      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HESSNEY, MICHAEL  
10220 STATE ROAD 84  
STE 15  
DAVIE, FL 33324 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: CEO  
Name: HESSNEY, MICHAEL  
Address: 10220 STATE ROAD 84 SUITE 15  
City-St-Zip: DAVIE, FL 33324 US

Title: CFO  
Name: HESSNEY, MICHAEL  
Address: 10220 STATE ROAD 84 SUITE 15  
City-St-Zip: DAVIE, FL 33324

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: MICHAEL G HESSNEY

CEO

01/15/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date