

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 395666

FILED
Apr 26, 2012
Secretary of State

Entity Name: HESS MANAGEMENT, INC.

Current Principal Place of Business:

6558 DOG TRACK
EBRO, FL 32437 US

New Principal Place of Business:

Current Mailing Address:

6558 DOG TRACK
EBRO, FL 32437 US

New Mailing Address:

FEI Number: 59-1396866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, STOCKTON R
6512 DOG TRACK RD.
EBRO, FL 32437 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: SD
Name: HESS, HARRY L.
Address: 6558 DOG TRACK ROAD
City-St-Zip: EBRO, FL 32437

Title: ATD
Name: HESS, ROBERT
Address: 6558 DOG TRACK ROAD
City-St-Zip: EBRO, FL 32437

Title: VPD
Name: STEVENS, CRAIG
Address: 5501 ARNOLD RD
City-St-Zip: PANAMA CITY, FL 32404

Title: PD
Name: HESS, STOCKTON R
Address: 6512 DOG TRACK RD.
City-St-Zip: EBRO, FL 32437

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: STOCKTON R. HESS

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date