

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097146

Entity Name: HESSEN HOLDINGS, INC.

Current Principal Place of Business:

C/O LANE & ASSOCIATES PA
5401 S. KIRKMAN ROAD SUITE 310
ORLANDO, FL 32819

Current Mailing Address:

6215 BEAUCLAIR AVENUE
MOUNT DORA, FL 32757 US

FEI Number: 59-3544585

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANE, PAUL CAMP
6215 BEAUCLAIR AVENUE
MOUNT DORA, FL 32757 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name LANE, PAUL CAMP
Address 6215 BEAUCLAIR AVENUE
City-State-Zip: MOUNT DORA FL 32757

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: PAUL CAMP LANE

D

01/09/2015

Electronic Signature of Signing Officer/Director Detail

Date