2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 238141

Entity Name: HESSLER'S INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1788 FOWLER ST

FT. MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

C/O LINDA HESSLER 1245 SHADOW LANE

FT. MYERS, FL 33901 US

FEI Number: 59-0906857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LINDA M. HESSLER 1245 SHADOW LANE FT MYERS, FL 33901

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

OFFICERS AND DIRECTORS:

Title: PRES

Name: HESSLER, LINDA M Address: 1245 SHADOW LANE City-St-Zip: FT. MYERS, FL 33901

Title: VPRE

Name: GILES, STEPHANIE A Address: 16347 PINE VILLA LANE City-St-Zip: FT. MYERS, FL 33912

Title: ST

 Name:
 STRECKER, MARY H

 Address:
 425 SE 34TH PLACE

 City-St-Zip:
 OCALA, FL 33471

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: LINDA M. HESSLER P 01/05/2012