

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L66537

FILED
Sep 30, 2010
Secretary of State

Entity Name: HESS & HESS CPA'S, P.A.

Current Principal Place of Business:

915 OUTER ROAD
STE 100
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

915 OUTER ROAD
STE 100
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 59-3006409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, GENE E
915 OUTER ROAD
STE 100
ORLANDO, FL 32814 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: P
Name: HESS, GENE
Address: 1841 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

Title: T
Name: NEISWANDER, JENNIFER
Address: 3803 ETHAN LANE
City-St-Zip: ORLANDO, FL 32814

Title: VP
Name: HESS, WILLIAM J
Address: 1841 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

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: GENE HESS

P

09/30/2010

Electronic Signature of Signing Officer or Director

Date