

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006419

FILED
Apr 29, 2012
Secretary of State

Entity Name: HESLEP PRODUCTIONS, INC.

Current Principal Place of Business:

214 3RD STREET
FORT MYERS, FL 33907

New Principal Place of Business:

2515 FIRST STREET
35
FORT MYERS, FL 33901

Current Mailing Address:

1637 NORTH HERMITAGE ROAD
FORT MYERS, FL 33919

New Mailing Address:

2515 FIRST STREET
35
FORT MYERS, FL 33901

FEI Number: 65-0988067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESLEP, DOUGLAS W
214 3RD STREET
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HESLEP, DOUGLAS W
2515 FIRST STREET
35
FORT 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: HESLEP, DOUGLAS W
Address: 2515 FIRST STREET, #35
City-St-Zip: FORT MYERS, FL 33901

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: DOUGLAS W. HESLEP

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date