

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035621

Entity Name: H,S&E RESOURCES, INC.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

501 NE AVONDALE ROAD
PALM BAY, FL 32907

New Principal Place of Business:

13906 PELICAN STREET
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

501 NE AVONDALE ROAD
PALM BAY, FL 32907

New Mailing Address:

13906 PELICAN STREET
PANAMA CITY BEACH, FL 32413

FEI Number: 59-3639191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAIN, LISA R
501 NE AVONDALE ROAD
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

SWAIN, LISA R
13906 PELICAN STREET
PANAMA CITY BEACH, FL 32413 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:

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SWAIN, LISA R
Address: 13906 PELICAN STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: LISA R. SWAIN

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date