

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121181

FILED
Apr 15, 2008
Secretary of State

Entity Name: HESSROCK INVESTMENTS NO. 1, INC.

Current Principal Place of Business:

5960-2 BEACH BOULEVARD
JACKSONVILLE, FL 32207

New Principal Place of Business:

10950-013 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32223

Current Mailing Address:

12931 TREE WAY LANE
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 80-0004165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, C. RANDOLPH
9250 BAYMEADOWS ROAD, SUITE 230
JACKSONVILLE, FL 322561813 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROCKWELL, RUSSELL A
Address: 12931 TREE WAY LANE
City-St-Zip: JACKSONVILLE, FL 32258

Title: V () Delete
Name: HESS, JOHN L
Address: 2429 CAMDEN LAKE VIEW, N.W.
City-St-Zip: ACWORTH, GA 30101

Title: T () Delete
Name: ROCKWELL, RUSSELL A
Address: 12931 TREE WAY LANE
City-St-Zip: JACKSONVILLE, FL 32258

Title: S () Delete
Name: HESS, JOHN L
Address: 2429 CAMDEN LAKE VIEW, N.W.
City-St-Zip: ACWORTH, GA 30101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUSSELL A. ROCKWELL

P

04/15/2008

Electronic Signature of Signing Officer or Director

_____ Date