

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121181

FILED
Mar 13, 2012
Secretary of State

Entity Name: HESSROCK INVESTMENTS NO. 1, INC.

Current Principal Place of Business:

10950 SAN JOSE BOULEVARD
SUITE 13
JACKSONVILLE, FL 32223

New Principal Place of Business:

8060 PHILIPS HIGHWAY
SUITE 207
JACKSONVILLE, FL 32256

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: RUSSELL A. ROCKWELL

P

03/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date