

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104576

FILED  
Apr 15, 2008  
Secretary of State

Entity Name: HESSROCK INVESTMENTS NO.2, INC.

## Current Principal Place of Business:

5960-2 BEACH BLVD.  
JACKSONVILLE, FL 32207 US

## New Principal Place of Business:

10950-013 SAN JOSE BOULEVARD  
JACKSONVILLE, FL 32223 US

## Current Mailing Address:

12931 TREE WAY LANE  
JACKSONVILLE, FL 32258 US

## New Mailing Address:

FEI Number: 52-2380068      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  
230  
JACKSONVILLE, FL 32256 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 US

Title: VP ( ) Delete  
Name: HESS, JOHN L  
Address: 2429 CAMDEN LAKE VIEW, NW  
City-St-Zip: ACWORTH, GA 30101 US

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

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

## 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