2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104576

Entity Name: HESSROCK INVESTMENTS NO.2, INC.

FILED Mar 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10950-013 SAN JOSE BOULEVARD 8060 PHILIPS HIGHWAY JACKSONVILLE, FL 32223

SUITE 207

JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

12931 TREE WAY LANE

JACKSONVILLE, FL 32258 US

FEI Number: 52-2380068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLEMAN, C. RANDOLPH 9250 BAYMEADOWS ROAD 230

JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: VΡ

Name: HESS, JOHN L

2429 CAMDEN LAKE VIEW, NW Address: ACWORTH, GA 30101 US City-St-Zip:

Title:

HESS, JOHN L Name:

2429 CAMDEN LAKE VIEW, NW Address: City-St-Zip: ACWORTH, GA 30101 US

Title:

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

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.

Ρ SIGNATURE: RUSSELL A. ROCKWELL 03/13/2012