

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126643

Entity Name: HESTER HOLDINGS, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1791 NE MIAMI GARDENS DR.
SUITE 702
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1791 NE MIAMI GARDENS DR.
SUITE 702
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 27-0038745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN D. LEINWAND, P.A.
101 NE 3RD AVE. SUITE 1500
FORT LAUDERDALE, FL 33179 US

Name and Address of New Registered Agent:

JONATHAN D. LEINWAND, P.A.
18851 NE 29TH AVENUE
414
AVENTURA, FL 33180 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: JONATHAN LEINWAND

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENBERG, LEONARD
Address: 1791 NE MIAMI GARDENS DR. SUITE 702
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEONARD ROSENBERG

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date