

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128415

FILED
Feb 17, 2011
Secretary of State

Entity Name: LES HASSEL ENTERPRISES, INC.

Current Principal Place of Business:

206 WEST 6TH STREET
CARRABELLE, FL 32322

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER CC
CARRABELLE, FL 32322

New Mailing Address:

FEI Number: 04-3785041

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:

COX, DANIEL H ESQ
206 WEST 6TH STREET
CARRABELLE, FL 32322 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: DP
Name: COX, LESLEY H
Address: 206 WEST 6TH STREET
City-St-Zip: CARRABELLE, FL 32322

Title: V
Name: COX, DANIEL H
Address: 206 WEST 6TH
City-St-Zip: CARRABELLE, FL 32322

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: LESLEY H. COX

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date