

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159518

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE HESSEN ATLANTIC CORPORATION

Current Principal Place of Business:

P. O. BOX 510
PALM BCH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 510
PALM BCH, FL 33480

New Mailing Address:

FEI Number: 03-0489235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINK-QUIJADA, STEPHANIE
11172 LAUREL WALK RD.
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

LINK-QUIJADA, STEPHANIE
11172 LAUREL WALK RD.
WELLINGTON, FL 33449 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

04/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LINK-QUIJADA, STEPHANIE
Address: P. O. BOX 510
City-St-Zip: PALM BCH, FL 33480

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: STEPHANIE LINK-QUIJADA

DIR

04/29/2008

Electronic Signature of Signing Officer or Director

Date