

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019600

FILED
Apr 16, 2009
Secretary of State

Entity Name: JOHN P. HESS, PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

3132 PONCE DE LEON
CORAL GABLES, FL 33134 US

New Principal Place of Business:

343 ALCAZAR AVENUE
101
CORAL GABLES, FL 33134 US

Current Mailing Address:

3132 PONCE DE LEON
CORAL GABLES, FL 33134 US

New Mailing Address:

343 ALCAZAR AVENUE
101
CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN P. HESS
3132 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JOHN P. HESS
343 ALCAZAR AVENUE
101
CORAL GABLES, FL 33134 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: JOHN P. HESS

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HESS, JOHN P
Address: 3132 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HESS, JOHN P
Address: 343 ALCAZAR AVENUE, SUITE 101
City-St-Zip: CORAL GABLES, FL 33134 US

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: JOHN P. HESS

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date