

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082045

FILED
Feb 23, 2011
Secretary of State

Entity Name: JOHN HEZLEP III, INC.

Current Principal Place of Business:

123 SPENCERS LANE
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

PO BOX 913
LADY LAKE, FL 32158

New Mailing Address:

FEI Number: 27-1066260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEZLEP, JOHN III
123 SPENCERS LANE
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

HEZLEP, JOHN III
207 MORNINGSIDE AVE
LADY LAKE, FL 32159 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 HEZLEP III, INC.

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HEZLEP, JOHN III
Address: 123 SPENCERS LANE
City-St-Zip: LADY LAKE, FL 32159

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: JOHN HEZLEP III, INC.

DP

02/23/2011

Electronic Signature of Signing Officer or Director

Date