

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086339

Entity Name: H.E.S. CORPORATION

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

4213 ATLANTIC AVE
PORT ORANGE, FL 32856

New Principal Place of Business:

Current Mailing Address:

P O BOX 568335
ORLANDO, FL 32856

New Mailing Address:

FEI Number: 59-3213149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOT, DOUGLAS
16 INTER LAKEN RD.
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

BORLING, JACK S
1810 WYCLIFF DRIVE
ORLANDO, FL 32803 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: JACK S. BORLING

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BORLING, JACK S
Address: 1810 WYCLIFF DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: T () Delete
Name: SANDERSON, ROBERT H
Address: P O BOX 568335
City-St-Zip: ORLANDO, FL 32856

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT H. SANDERSON

T

02/12/2008

Electronic Signature of Signing Officer or Director

Date