

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058937

FILED
Feb 24, 2011
Secretary of State

Entity Name: HES CONVENTION GROUP, INC.

Current Principal Place of Business:

4201 VINELAND RD
I-6
ORLANDO, FL 32811

New Principal Place of Business:

4201 VINELAND RD
I-7
ORLANDO, FL 32811

Current Mailing Address:

4201 VINELAND RD
I-6
ORLANDO, FL 32811

New Mailing Address:

4201 VINELAND RD
I-7
ORLANDO, FL 32811

FEI Number: 59-3393568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, DAVID H
4201 VINELAND RD
I-6
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

LEHMAN, DAVID H
4201 VINELAND RD
I-7
ORLANDO, FL 32811 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:

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEHMAN, FREDERIC R
Address: 4201 VINELAND RD I-7
City-St-Zip: ORLANDO, FL 32811

Title: P
Name: LEHMAN, DAVID H
Address: 4201 VINELAND RD I-7
City-St-Zip: ORLANDO, FL 32811

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: DAVID LEHMAN

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date