

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001656

Entity Name: THE HESLOP GROUP INC.

Current Principal Place of Business:

1493 VANDERBILT WAY
MARIETTA, GA 30068

Current Mailing Address:

1493 VANDERBILT WAY
MARIETTA, GA 30068

FEI Number: 58-2378621

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEESE, ELIZABETH E
5140 GATE PARKWAY
#1108
JACKSONVILLE, FL 32256 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

Date

Officer/Director Detail :

Title PRESIDENT
Name HESLOP, GALE M JR.
Address 1493 VANDERBILT WAY
City-State-Zip: MARIETTA GA 30068

Title CFO
Name HESLOP, GALE M JR.
Address 1493 VANDERBILT WAY
City-State-Zip: MARIETTA GA 30068

Title CORPORATE SECRETARY
Name NEESE, ELIZABETH
Address 5140 GATE PARKWAY
 #1108
City-State-Zip: JACKSONVILLE FL 32256

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: GALE M HESLOP JR

PRESIDENT

01/14/2015

Electronic Signature of Signing Officer/Director Detail

Date