

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079253

Entity Name: HESLIN HOLDINGS, INC.

Current Principal Place of Business:

30991 STEEPLECHASE DRIVE
SAN JUAN CAPISTRANO, CA 92675

Current Mailing Address:

30991 STEEPLECHASE DRIVE
SAN JUAN CAPISTRANO, CA 92675 US

FEI Number: 65-0865056

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
A
TALLAHASSEE, FL 32301 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 PRES
Name HESLIN, MATTHEW J
Address 30991 STEEPLECHASE DRIVE
City-State-Zip: SAN JUAN CAPISTRANO CA 92675

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: MATTHEW J HESLIN

PRESIDENT

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date