

**2015 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**

**02/24/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date