

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644333

FILED
Apr 22, 2008
Secretary of State

Entity Name: HILERI DISTRIBUTORS, CO.

Current Principal Place of Business:

1715 NOVA RD.
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

1715 NOVA RD.
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 59-1950634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECATES, SUSAN
1715 NOVA ROAD
HOLLY HILL, FL 32174 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LECATES, SUSAN
Address: 340 RODEO ROAD
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Delete
Name: HIGGS, JOYCE
Address: 1609 PALMER DR.
City-St-Zip: ORMOND BEACH, FL 32174

Title: S () Delete
Name: LECATES, SCOTT
Address: 37 CANTERBURY WOODS
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SCOTT LECATES

S

04/22/2008

Electronic Signature of Signing Officer or Director

_____ Date