

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000026183

FILED
Aug 07, 2007
Secretary of State**Entity Name:** HELLYER, INC.**Current Principal Place of Business:**1121 SE 35 ST
CAPE CORAL, FL 33904**New Principal Place of Business:****Current Mailing Address:**1121 SE 35 ST
CAPE CORAL, FL 33904 US**New Mailing Address:****FEI Number:** 61-1328296**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HELLYER, KEITH
1121 SE 35TH ST
CAPE CORAL, FL 33904 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**OFFICERS AND DIRECTORS:****Title:** DP () Delete
Name: HELLYER, KEITH
Address: 1121 SE 35 ST
City-St-Zip: CAPE CORAL, FL 33904**Title:** DS (X) Delete
Name: HELLYER, KRISTI
Address: 1121 SE 35 ST
City-St-Zip: CAPE CORAL, FL 33904**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: KEITH HELLYER

DP

08/07/2007

Electronic Signature of Signing Officer or Director_____
Date