## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## May 02, 2008 08:00 AN Secretary of State **DOCUMENT # P01000026183** 1. Entity Name HELLYER, INC. Principal Place of Business Mailing Address 1121 SE 35 ST 1121 SE 35 ST CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 US 04302008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1328296 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HELLYER, KEITH DO NOT WRITE 1121 SE 35TH ST CAPE CORAL, FL 33904 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. No changes (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HELLYER, KEITH STREET ADDRESS 1121 SE 35 ST CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE U00000945286 05/30/08-80003-007 150.00 NAME STREET ADDRESS CITY - ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TATLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-21P TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

7.2= Hes

Keith Hellyer

4-30-08

945-5156

FILED

Daytima Pho