

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 23, 2007 08:00 AM
Secretary of State

DOCUMENT # P03000111079



1. Entity Name

HELPFUL PRODUCTS DISTRIBUTORS, INC.

Principal Place of Business

13300 NW 97TH AVE
HIALEAH GARDENS FL 33018
US

Mailing Address

4841 WEST 4 AVENUE
HIALEAH FL 33012
US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/06)

4. FEI Number 06-1752094

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

VEREBAY, LAYNE
888 SE 3RD AVE
SUITE 400
FT LAUDERDALE FL 33316

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title (applicable)

(NOTE: Registered Agent signature required when registering)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME DEWITT, DAVID
STREET ADDRESS 13300 NW 97TH AVE
CITY-STATE-ZIP HIALEAH GARDENS FL 33018

TITLE V ☐ Delete
NAME DEWITT, GAIL
STREET ADDRESS 13300 NW 97TH AVE
CITY-STATE-ZIP HIALEAH GARDENS FL 33018

TITLE S ☐ Delete
NAME DEWITT, RONALD
STREET ADDRESS 13300 NW 97TH AVE
CITY-STATE-ZIP HIALEAH GARDENS FL 33018

TITLE T ☐ Delete
NAME DEWITT, JEFFREY
STREET ADDRESS 13300 NW 97TH AVE
CITY-STATE-ZIP HIALEAH GARDENS FL 33018

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 000000599544
CITY-STATE-ZIP 01/25/07-80032-014 150.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

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CITY-STATE-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 who are empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

305
1-19-07 558-2261