

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082973

FILED
Mar 20, 2009
Secretary of State

Entity Name: HONOR ROLL DISTRIBUTORS, INC.

Current Principal Place of Business:

6031- DOGWOOD WAY
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

6031- DOGWOOD WAY
NAPLES, FL 34116

New Mailing Address:

FEI Number: 38-3702919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZOG, KIM J
6031 12TH AVENUE SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

HERZOG, KIM J
6031 DOGWOOD WAY
NAPLES, FL 34116 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: KIM HERZOG

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERZOG, KIM J
Address: 6031 12TH AVENUE SW
City-St-Zip: NAPLES, FL 34116

Title: D () Delete
Name: HERZOG, EILEEN
Address: 6031 12TH AVENUE SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERZOG, KIM J
Address: 6031 DOGWOOD WAY
City-St-Zip: NAPLES, FL 34116

Title: D (X) Change () Addition
Name: HERZOG, EILEEN
Address: 6031 DOGWOOD WAY
City-St-Zip: NAPLES, FL 34116

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: KIM HERZOG

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date