

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041313

FILED
Apr 24, 2008
Secretary of State

Entity Name: HECTOR'S DISTRIBUTION, INC.

Current Principal Place of Business:

1901 PAR DRIVE
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

1901 PAR DRIVE
NAPLES, FL 34120

New Mailing Address:

FEI Number: 02-0768427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHENSON, HECTOR G
16528 S.W. 39 ST.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

STEPHENSON, HECTOR G
1901 PAR ST.
NAPLES, FL 34120 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: H.G. STEPHENSON

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEPHENSON, HECTOR G
Address: 16528 S.W. 39 ST
City-St-Zip: MIRAMAR, FL 33027 US

Title: S () Delete
Name: STEPHENSON, DAWN
Address: 16528 S.W. 39 ST.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEPHENSON, HECTOR G
Address: 1901 PAR DR.
City-St-Zip: NAPLES, FL 34120 US

Title: S (X) Change () Addition
Name: STEPHENSON, DAWN
Address: 1901 PAR DR.
City-St-Zip: NAPLES, FL 34120

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: H.G. STEPHENSON

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date