

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031622

Entity Name: H.E.R.O.E.S. EXPRESS, INC.

FILED  
Jan 05, 2008  
Secretary of State

**Current Principal Place of Business:**

6188 WILKINSON DRIVE  
CRESTVIEW, FL 32539

**New Principal Place of Business:**

6188 WILKINSON DRIVE  
CRESTVIEW, FL 32539

**Current Mailing Address:**

6188 WILKINSON DRIVE  
CRESTVIEW, FL 32539

**New Mailing Address:**

6188 WILKINSON DRIVE  
CRESTVIEW, FL 32539

FEI Number: 20-8689478

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ELLIS, KATHY J  
6188 WILKINSON DRIVE  
CRESTVIEW, FL 32539 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSVP ( ) Delete  
Name: ELLIS, KATHY J  
Address: 6188 WILKINSON DRIVE  
City-St-Zip: CRESTVIEW, FL 32539

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: KATHY ELLIS

CEO

01/05/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date