

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031622

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

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

6188 WILKINSON DRIVE
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

6188 WILKINSON DRIVE
CRESTVIEW, FL 32539

New Mailing Address:

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

02/11/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date