

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042667

Entity Name: HILLERS EXPRESS, INC.

FILED
Jan 09, 2010
Secretary of State

Current Principal Place of Business:

2460 VANDERBILT BEACH ROAD
#400
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

6301 TIDEWATER ISLAND CIR
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 65-0928785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIDUS, DAVID
6301 TIDEWATER ISLAND CIRCLE
FORT MYERS, FL 33908 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: D
Name: LAPIDUS, CHRISTINE
Address: 6301 TIDEWATER ISLAND CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: LAPIDUS, DAVID
Address: 6301 TIDEWATER ISLAND CIRCLE
City-St-Zip: FORT MYERS, FL 33908

I hereby 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 all other like empowered.

SIGNATURE: DAVID LAPIDUS

PRES

01/09/2010

Electronic Signature of Signing Officer or Director

Date