

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086822

Entity Name: HEWLETT ENTERPRISES, INC.

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

815 100 STREET
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

815 100 STREET
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-0955898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEWLETT, GLENN H
815 100 ST OCEAN
MARATHON, FL 33050 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: P
Name: HEWLETT, GLENN H JR
Address: 815 100 STREET-OCEAN
City-St-Zip: MARATHON, FL 33050

Title: ST
Name: HEWLETT, BARBARA
Address: 815 100 STREET-OCEAN
City-St-Zip: MARATHON, FL 33050

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: BARBARA HEWLETT

VP

01/21/2010

Electronic Signature of Signing Officer or Director

Date