

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78581

FILED
Jan 05, 2012
Secretary of State

Entity Name: HELEN GLEASON, INC.

Current Principal Place of Business:

4101 HAY RD
LUTZ, FL 33559 US

New Principal Place of Business:

Current Mailing Address:

4101 HAY RD
LUTZ, FL 33559 US

New Mailing Address:

FEI Number: 58-1787570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROHAUER, GARY N.
1150 CLEVELAND ST
SUITE 800
CLEARWATER, FL 33755 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GLEASON, HELEN
Address: 4101 HAY RD
City-St-Zip: LUTZ, FL 33559

Title: STD
Name: NOVAK, GERTRUDE W
Address: 5004 JACKSON DRIVE
City-St-Zip: JEFFERSON HILLS, PA 15025

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: HELEN GLEASON

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date