

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002267

Entity Name: JANET HELENE INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

210 MYSTIC FALLS DR
APOLLO BEACH, FL 335723131

New Principal Place of Business:

Current Mailing Address:

210 MYSTIC FALLS DR
APOLLO BEACH, FL 335723131

New Mailing Address:

FEI Number: 13-3755231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELBER, STEVEN
210 MYSTIC FALLS DR
APOLLO BEACH, FL 335723131 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: CDP
Name: GELBER, STEVEN
Address: 210 MYSTIC FALLS DR
City-St-Zip: APOLLO BEACH, FL 335723131

Title: VCPV
Name: GELBER, JANET
Address: 210 MYSTIC FALLS DR
City-St-Zip: APOLLO BEACH, FL 335723131

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: STEVEN GELBER

CDP

01/13/2012

Electronic Signature of Signing Officer or Director

Date