

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42386

Entity Name: HELGE KRARUP, INC.

FILED  
Jan 17, 2009  
Secretary of State

## Current Principal Place of Business:

2911 PORT BLVD  
MIAMI, FL 33132

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 849022  
HOLLYWOOD, FL 330841022

## New Mailing Address:

1510 NE DIXIE HIGHWAY  
JENSEN BEACH, FL 349576300

FEI Number: 59-2122998

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRARUP, HELGE  
2911 PORT BLVD  
MIAMI, FL 33132 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: DP ( ) Delete  
Name: KRARUP, BENTE E  
Address: PO BOX 849022  
City-St-Zip: HOLLYWOOD, FL

Title: DS ( ) Delete  
Name: KRARUP, KELGE  
Address: PO BOX 849022  
City-St-Zip: HOLLYWOOD, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: KRARUP, BENTE E  
Address: 1510 NE DIXIE HIGHWAY  
City-St-Zip: JENSEN BEACH, FL 349576300

Title: DS (X) Change ( ) Addition  
Name: KRARUP, HELGE  
Address: 1510 NE DIXIE HIGHWAY  
City-St-Zip: JENSEN BEACH, FL 349576300

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: HELGE KRARUP

DS

01/17/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date