

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J93022

Entity Name: HELEN HASTY, INC.

FILED
Sep 29, 2010
Secretary of State

Current Principal Place of Business:

1511 6TH ST. SE
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

314WCENTRALAVE
WINTER HAVEN, FL 33880 US

Current Mailing Address:

P.O. BOX 877
WINTER HAVEN, FL 338820877

New Mailing Address:

FEI Number: 59-2849885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTY, HELEN
1511 6TH ST. SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

HASTY, HELEN
314 W CENTRAL AVENUE
WINTER HAVEN, FL 33880 US

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: WILLIAMHASTY

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HASTY, HELEN
Address: 314 WEST CENTRAL AVENUE
City-St-Zip: WINTER HAVEN, FL 33880

Title: SECY
Name: HASTY, WILLIAM SECY
Address: 314WCENTRALAVE
City-St-Zip: WINTERHAVEN, FL 33880

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 HASTY

PRES

09/29/2010

Electronic Signature of Signing Officer or Director

Date