

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04532

Entity Name: HOMES BY HELEN, INC.

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

656 15TH AVE., N.E.
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

656 15TH AVE., N.E.
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 59-2869616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, HELEN
656-15TH AVENUE N.E.
ST. PETERSBURG, FL 337044709 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: PST
Name: TORRES, HELEN
Address: 656 15TH AVE., N.E.
City-St-Zip: ST. PETERSBURG, FL

Title: D
Name: TORRES, HELEN
Address: 656 15TH AVE., N.E.
City-St-Zip: ST. PETERSBURG, FL

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 TORRES

PST

01/29/2011

Electronic Signature of Signing Officer or Director

Date