

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67270

FILED
Feb 19, 2011
Secretary of State

Entity Name: HELEN GILMORE, INC.

Current Principal Place of Business:

510 W. LANTANA RD
LANTANA, FL 33462 US

New Principal Place of Business:

7020 HALF MOON CIRCLE #201
HYPOLUXO, FL 33462 US

Current Mailing Address:

P.O. BOX 19015
WEST PALM BEACH, FL 334169015 US

New Mailing Address:

FEI Number: 65-0106943 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GILMORE, HELEN
7020 HALF MOON CIR
STE 201
HYPOLUXO, FL 33462 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: GILMORE, HELEN M
Address: 7020 HALF MOON CIR #201
City-St-Zip: HYPOLUXO, FL 33462

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: DR. HELEN M. GILMORE

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date