

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38533

Entity Name: NEW HELEN S, INC.

FILED  
Jan 08, 2009  
Secretary of State

## Current Principal Place of Business:

700 CASA LOMA BLVD  
BOYNTON BEACH, FL 33435 US

## New Principal Place of Business:

## Current Mailing Address:

21 OCEANVIEW DRIVE  
UNIT B  
OCEAN RIDGE, FL 33435

## New Mailing Address:

FEI Number: 65-0163718      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARNSEY, NANCY H  
21 OCEAN VIEW DRIVE  
UNIT B  
OCEAN RIDGE, FL 33435 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: P ( ) Delete  
Name: GARNSEY, DANIEL L JR  
Address: 21 OCEANVIEW DRIVE, UNIT B  
City-St-Zip: OCEAN RIDGE, FL 33435

Title: V ( ) Delete  
Name: GARNSEY, DANIEL B  
Address: 316 SW FIRST AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S ( ) Delete  
Name: GARNSEY, NANCY H  
Address: 21 OCEANVIEW DRIVE, UNIT B  
City-St-Zip: OCEAN RIDGE, FL 33435

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: GARNSEY, DANIEL B  
Address: 1225 WEST MANGO STREET  
City-St-Zip: LANTANA, FL 33462

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NANCY H GARNSEY

S

01/08/2009

Electronic Signature of Signing Officer or Director

Date