

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M33005

FILED
Mar 16, 2011
Secretary of State

Entity Name: HELLENDER ENTERPRISES, INC.

Current Principal Place of Business:

10575 ST THOMAS DR
BOCA RATON, FL 33498

New Principal Place of Business:

10575 ST. THOMAS DRIVE
BOCA RATON, FL 33498

Current Mailing Address:

7040 W. PALMETTO PARK ROAD
PMB 4-205
BOCA RATON, FL 33433

New Mailing Address:

7050 W. PALMETTO PARK ROAD
15-205
BOCA RATON, FL 33433

FEI Number: 59-2679544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLENDER, MARK
10575 ST THOMAS DR
BOCA RATON, FL 33498 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: P
Name: HELLENDER, MARK
Address: 10575 ST THOMAS DR
City-St-Zip: BOCA RATON, FL 33498

Title: ST
Name: HELLENDER, LINDA
Address: 10575 ST THOMAS DR
City-St-Zip: BOCA RATON, FL 33498

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: MARK HELLENDER

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date