

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029757

FILED
Jan 24, 2007
Secretary of State

Entity Name: HELEN KENDALL PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

9013 GROVESMERE LOOP
OCOE, FL 34761 US

New Principal Place of Business:

913 GROVESMERE LOOP
OCOE, FL 34761 US

Current Mailing Address:

P. O. B. 906
WINDERMERE, FL 34761

New Mailing Address:

P. O. B. 906
WINDERMERE, FL 34786

FEI Number: 59-3631397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, STEPHEN D
422 W. FAIRBANKS AVE #204
WINTER PARK, FL 32790 US

Name and Address of New Registered Agent:

BARNETT, STEPHEN D
P. O. BOX 3238
WINTER PARK, FL 32790 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: _____

Electronic Signature of Registered Agent

01/24/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KENDALL, HELEN
Address: 906 GROVESMERE LOOP
City-St-Zip: OCOE, FL 34761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HELEN KENDALL

Electronic Signature of Signing Officer or Director

DPST

01/24/2007

Date