

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 03, 2010
Secretary of State

Entity Name: HELLER PROPERTIES, INC.

Current Principal Place of Business:

1121 TYLER STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

2200 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

Current Mailing Address:

1121 TYLER STREET
HOLLYWOOD, FL 33019

New Mailing Address:

2200 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

FEI Number: 26-6570246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, WILLIAM A
1121 TYLER STREET
HOLLYWOOD, FL 33019 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: PSTD
Name: HELLER, WILLIAM A
Address: 1121 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: WILLIAM A. HELLER

PRES

03/03/2010

Electronic Signature of Signing Officer or Director

Date