

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030366

Entity Name: HELEN & NEAL INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

P.O BOX 5535
KEY WEST, FL 33045

New Principal Place of Business:

Current Mailing Address:

P.O BOX 5535
KEY WEST, FL 33045

New Mailing Address:

FEI Number: 13-4244277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, NEAL R
2004 PATTERSON AVENUE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MARTIN, NEAL R
917 FRANCIS ST #2
KEY WEST, FL 33040 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

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, NEAL R
Address: 917 FRANCIS ST #2
City-St-Zip: KEY WEST, FL 33040

Title: VP
Name: FILL, HELEN K
Address: 917 FRANCIS ST #2
City-St-Zip: KEY WEST, FL 33040

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: NEAL MARTIN

Electronic Signature of Signing Officer or Director

PRES

04/12/2011

Date