

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050096

FILED
Feb 17, 2011
Secretary of State

Entity Name: HELEN BACH ENTERPRISES, INC.

Current Principal Place of Business:

15771 SW 147TH STREET
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15771 SW 147TH STREET
MIAMI, FL 33196

New Mailing Address:

FEI Number: 20-0041356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CHARLES L
9900 SW 168 ST STE 9
MIAMI, FL 33157 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: DPT
Name: LAIDLEY, MARK
Address: 15771 SW 147TH STREET
City-St-Zip: MIAMI, FL 33196

Title: DVS
Name: LAIDLEY, GENEVIEVE
Address: 15771 SW 147TH STREET
City-St-Zip: MIAMI, FL 33196

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 LAIDLEY

_____ Electronic Signature of Signing Officer or Director

DPT

02/17/2011

_____ Date