

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106073

Entity Name: HELENE I EMDUR INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

5 NOTTINGHAM PLACE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

11211 S MILITARY TRAIL
#4922
BOYNTON BEACH, FL 33436

Current Mailing Address:

5 NOTTINGHAM PLACE
BOYNTON BEACH, FL 33426

New Mailing Address:

11211 S MILITARY TRAIL
#4922
BOYNTON BEACH, FL 33436

FEI Number: 20-1742364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMDUR, HELENE I
5 NOTTINGHAM PLACE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

EMDUR, HELENE I
11211 S MILITARY TRAIL
#4922
BOYNTON BEACH, FL 33436 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: HELENE EMDUR

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EMDUR, HELENE
Address: 11211 S MILITARY TRAIL #4922
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: EMDUR, FRED W VP
Address: 11211 S MILITARY TRAIL #4922
City-St-Zip: BOYNTON BEACH, FL 33436

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: HELENE EMDUR

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date