

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109809

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: HELEN'S TROPICAL EXOTICS, INC.

## Current Principal Place of Business:

777 BAYSHORE DR #403  
FT LAUDERDALE, FL 33304

## New Principal Place of Business:

## Current Mailing Address:

777 BAYSHORE DR #403  
FT LAUDERDALE, FL 33304

## New Mailing Address:

FEI Number: 58-1761411

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLINSKY, HELEN  
777 BAYSHORE DR #403  
FT LAUDERDALE, FL 33304 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: D/P ( ) Delete  
Name: WILLINSKY, HELEN  
Address: 777 BAYSHORE DR #403  
City-St-Zip: FT LAUDERDALE, FL 33304

Title: DVP ( ) Delete  
Name: WILLINSKY, SCOTT  
Address: 777 BAYSHORE DR #403  
City-St-Zip: FT LAUDERDALE, FL 33304

Title: DST ( ) Delete  
Name: WILLINSKY, SHANA  
Address: 777 BAYSHORE DR #403  
City-St-Zip: FT LAUDERDALE, FL 33304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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 WILLINSKY

D/P

04/20/2009

Electronic Signature of Signing Officer or Director

Date