

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000109809

**FILED**  
**Apr 22, 2011**  
**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

**OFFICERS AND DIRECTORS:**

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

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

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

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: HELEN WILLINSKY

D/P

04/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date