

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019753

Entity Name: HELPING ANGELS, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

% KAREN ANDERSON
1511 HANCOCK LANE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

% KAREN ANDERSON
1511 HAMMOCK LANE
PEMBROKE PINES, FL 33026

Current Mailing Address:

% KAREN ANDERSON
1511 HANCOCK LANE
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 20-4342902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, KAREN
1511 HANCOCK LANE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

ANDERSON, KAREN
1511 HAMMOCK LANE
PEMBROKE PINES, FL 33026 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

04/26/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDERSON, KAREN
Address: 1511 HANCOCK LANE
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDERSON, KAREN
Address: 1511 HAMMOCK LANE
City-St-Zip: PEMBROKE PINES, FL 33026

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: KAREN ANDERSON

DIR

04/26/2009

Electronic Signature of Signing Officer or Director

Date