

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000039919

**FILED**  
**Nov 03, 2009**  
**Secretary of State****Entity Name:** HELP IS ON THE WAY INC.**Current Principal Place of Business:**721 GILMORE AVE  
LAKELAND, FL 33801 US**New Principal Place of Business:****Current Mailing Address:**721 GILMORE AVE  
LAKELAND, FL 33801 US**New Mailing Address:****FEI Number:** 20-4520132**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**COOPER, SAMUEL R  
590 ROB ROY DR.  
CLERMONT, FL 34711 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:** DIR ( ) Delete  
**Name:** COOPER, SAMUEL R  
**Address:** 590 ROB ROY DR.  
**City-St-Zip:** CLERMONT, FL 34711 US**Title:** DIR (X) Delete  
**Name:** COOPER, BAKEISHA P  
**Address:** 590 ROB ROY DR.  
**City-St-Zip:** CLERMONT, FL 34711 US**Title:** DIR ( ) Delete  
**Name:** BENNETT, ORENTHANAL J  
**Address:** 7510 FOLK WAY  
**City-St-Zip:** LAKELAND, FL 33809 US**Title:** DIR ( ) Delete  
**Name:** BENNETT, GLADYS L  
**Address:** 7510 FOLK WAY  
**City-St-Zip:** LAKELAND, FL 33809 US**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:****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:** SAMUEL R. COOPER

PRES

11/03/2009

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