

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047824

FILED
Mar 17, 2010
Secretary of State

Entity Name: M. HELLER PROPERTIES, INC.

Current Principal Place of Business:

1084 SOUTH ROGERS CIRCLE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1084 SOUTH ROGERS CIRCLE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-4721047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, MITCHELL L
1084 SOUTH ROGERS CIRCLE
BOCA RATON, FL 33487 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: DP
Name: HELLER, MITCHELL L
Address: 1084 SOUTH ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

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: MITCHELL HELLER

OWNE

03/17/2010

Electronic Signature of Signing Officer or Director

Date