

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039833

FILED
Sep 14, 2009
Secretary of State

Entity Name: MISS HELEN AND THE ROBINSONS, INCORPORATED

Current Principal Place of Business:

282 DOGWOOD TRAIL
QUINCY, FL

New Principal Place of Business:

9 NORTH MADISON STREET
QUINCY, FL 32351

Current Mailing Address:

282 DOGWOOD TRAIL
QUINCY, FL

New Mailing Address:

282 DOGWOOD TRAIL
QUINCY, FL 32352

FEI Number: 35-2334715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JR., JERRY ESQUIRE
282 DOGWOOD TRAIL
QUINCY, FL US

Name and Address of New Registered Agent:

LEWIS, JR., JERRY ESQUIRE
282 DOGWOOD TRAIL
QUINCY, FL 32352 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: JERRY LEWIS, JR., ESQUIRE

09/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HURST, HELEN
Address: 282 DOGWOOD TRAIL
City-St-Zip: QUINCY, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ROBINSON, HELEN
Address: 282 DOGWOOD TRAIL
City-St-Zip: QUINCY, FL 32352

Title: CFO () Change (X) Addition
Name: ROBINSON, LEONARD D
Address: 282 DOGWOOD TRAIL
City-St-Zip: QUINCY, FL 32352

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 ROBINSON

CEO

09/14/2009

Electronic Signature of Signing Officer or Director

Date