2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039833

FILED Jun 30, 2010 Secretary of State

Entity Name: MISS HELEN AND THE ROBINSONS, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

9 NORTH MADISON STREET QUINCY, FL 32351

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: ROBINSON, HELEN
Address: 282 DOGWOOD TRAIL
City-St-Zip: QUINCY, FL 32352

Title: CFO

 Name:
 ROBINSON, LEONARD D

 Address:
 282 DOGWOOD TRAIL

 City-St-Zip:
 QUINCY, FL 32352

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 ROBINSON CEO 06/30/2010