

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040839

Entity Name: HELP MY TIMESHARE INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

5825 CLUBHOUSE DRIVE
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

5825 CLUBHOUSE DRIVE
VERO BEACH, FL 32967

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROVENZALE, PHILIP L
417 NW 16TH STREET
SUITE#8
BELLE GLADE, FL 33430 US

Name and Address of New Registered Agent:

PROVENZALE, PHILIP L
5825 CLUBHOUSE DRIVE
VERO BEACH, FL 32967 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

04/29/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PROVENZALE, PHILIP L
Address: 5825 CLUBHOUSE DRIVE
City-St-Zip: VERO BEACH, FL 32967 US

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: PHILIP L. PROVENZALE

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date