

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000040839

Entity Name: HELP MY TIMESHARE INC.

**FILED**  
**Apr 12, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

5825 CLUBHOUSE DRIVE  
VERO BEACH, FL 32967

## **New Principal Place of Business:**

1443 20TH STREET  
SUITE B  
VERO BEACH, FL 32960

## **Current Mailing Address:**

5825 CLUBHOUSE DRIVE  
VERO BEACH, FL 32967

## **New Mailing Address:**

1443 20TH STREET  
SUITE B  
VERO BEACH, FL 32960

FEI Number: 27-0147560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

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

## **Name and Address of New Registered Agent:**

PROVENZALE, PHILIP L  
108 PRESTWICK CIRCLE  
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: PHILIP L. PROVENZALE

04/12/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: PROVENZALE, PHILIP L  
Address: 108 PRESTWICK CIRCLE  
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

04/12/2011

Electronic Signature of Signing Officer or Director

Date