

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039274

FILED
Apr 10, 2012
Secretary of State

Entity Name: HELEN OF THE WEST,INC

Current Principal Place of Business:

1417 N. BETTY LANE
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1564 GENTRY ST.
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 90-0700014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JULIET
1564 GENTRY ST.
CLEARWATER, FL 33755 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

OFFICERS AND DIRECTORS:

Title: P.
Name: WILLIAMS, BENEDICT
Address: 1564 GENTRY ST.
City-St-Zip: CLEARWATER, FL 33755

Title: VP
Name: WILLIAMS, JULIET
Address: 1564 GENTRY ST.
City-St-Zip: CLEARWATER, FL 33755

Title: SEC.
Name: WILLIAMS, ZEMMA
Address: 1564 GENTRY ST.
City-St-Zip: CLEARWATER, FL 33755

Title: T.
Name: WILLIAMS, ADORA
Address: 1564 GENTRY ST.
City-St-Zip: CLEARWATER, FL 33755

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: JULIET WILLIAMS

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date