

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053538

FILED
Apr 30, 2012
Secretary of State

Entity Name: HELEN'S FLOORING INST CORP.

Current Principal Place of Business:

5911 SAVANNAH PLACE
B
ORLANDO, FL 32807 US

New Principal Place of Business:

7855 THRIPPENCE LN
ORLANDO, FL 32822 US

Current Mailing Address:

5911 SAVANNAH PLACE
B
ORLANDO, FL 32807 US

New Mailing Address:

7855 THRIPPENCE LN
ORLANDO, FL 32822 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GALLO, CRISTINA
5964 LYONS STREET
B
ORLANDO, FL 32807 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: MGRM
Name: DELIE, FRANKY
Address: 5911 SAVANNAH PLACE APT B
City-St-Zip: ORLANDO, FL 32807 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: FRANK

MGRM

04/30/2012

Electronic Signature of Signing Officer or Director

Date