

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008260

FILED
Jan 20, 2011
Secretary of State

Entity Name: HELENS OF HOLLYWOOD BEACH, INC.

Current Principal Place of Business:

600 OAK ST
BLDG 4
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

1236 EDNA CT
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 65-0557227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEBARO, OUSAMA
1236 EDNA CT
PORT ORANGE, FL 32129 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: CHEBARO, OUSAMA
Address: 1236 EDNA CT
City-St-Zip: PORT ORANGE, FL 32129

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: OUSAMA CHEBARO

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date