2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 30, 2008 8:00 am Secretary of State

DOCUMENT # P96000092041 1. Entity Name HELAINE'S KNIPPLE, INC.						01-30-2008 90024 028 ***150.00			
Principal Place of Business 1515 SILVER MOON LANE PALM HARBOR, FL 34683 US			Mailing Address 704 WEST BAY STREET TAMPA, FL 33606	T US					
2. Principal P		ness - No P.O. Box #	Suite Ant # etc	Address Clo Garton Gold S. Rome and:		-			
City & State			Suite 100			01032008 4. FEI Numb	Chg-P	CR2E034 (12/06)	pplied For
			Tamos VZ			59-344		No	ot Applicable
Zip		Country	33606	Coun	try US	5. Certificate	e of Status Desired	See Require	
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name									
GOLD, AARON J 704 WEST BAY STREET TAMPA, FL 33606					Street Address	<u> 2 5.</u>	Rome	a , Esg.	•
					City \sum	uil /D	0	□ I Zip Cod	ie .
8. 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. Lam familiar with, and accept									
the obligations of registered agent. Agron J. Gold, Esq. SIGNATURE Signature, typed or pinted name of registered agent and title it applicable (NOTE Registered Agent signature regures, when reinstand)									
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees									
10.	D	OFFICERS AND	DIRECTORS Delete	11.	-	ADDITIONS	/CHANGES TO OFF	ICERS AND DIRECTOR	
NAME STREET ADDRESS CHY-SI-ZIP	SOLC, HE	ELANIE S /ER MOON LANE .RBOR, FL 34683	∟ оене	NAMI STRE				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CHY-ST-7IP			☐ Delete		1			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete					☐ Change	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete					☐ Change	Addition
indicated of the cor	f on this repo recration or t	rt or supplemental report i he receiver or trustee emp	n this filing does not qualify to s true and accurate and that i owered to execute this report with all other like empowered	my signa: t as requi	ture shall have the	e same legal effo	ect as if made under	oath; that I am an officer	r or director