

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101408

Entity Name: HELEN REALTY, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

109 ISLAND DR
HOWEY IN THE HILLS, FL 347373940

New Principal Place of Business:

4378 PARK BLVD
PINELLAS PARK, FL 33781

Current Mailing Address:

PO BOX 1072
TAVARES, FL 327781072

New Mailing Address:

4378 PARK BLVD
PINELLAS PARK, FL 33781

FEI Number: 65-0879812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOKOLOWSKI, JANUSZ
109 ISLAND DR
HOWEY IN THE HILLS, FL 347373940 US

Name and Address of New Registered Agent:

COMPUTAX USA INC
4378 PARK BLVD
PINELLAS PARK, FL 33781 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: MARY GAWRON

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTs
Name: SOKOLOWSKI, JANUSZ
Address: 3001 N KINGS HWY STE 102
City-St-Zip: MYRTLE BEACH, SC 29577

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: JANUSZ SOKOLOWSKI

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02/28/2012

Electronic Signature of Signing Officer or Director

Date