2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087143

Entity Name: HELENE'S REALTY, INC.

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5425 PARK ST., NORTH, 1316 51ST AVENUE NORTH SUITE 2W ST. PETERSBURG, FL 33703

ST. PETERSBURG, FL 33709

Current Mailing Address: New Mailing Address:

5425 PARK ST., NORTH, SUITE 2W ST. PETERSBURG, FL 33703 ST. PETERSBURG, FL 33709

FEI Number: 59-3601502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARAUSKAS, ANDREW L ESQ 5462 CENTRAL AVE. ST. PETERSBURG, FL 33707 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD

 Name:
 SZABRIES, HELENE K

 Address:
 1316 51ST AVENUE NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33703

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: HELENE K. SZABRIES PRES 04/02/2010