

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64113

FILED
Apr 01, 2009
Secretary of State

Entity Name: HELENA ENTERPRISES INC.

Current Principal Place of Business:

1340 SE 11TH PLACE
HOMESTEAD, FL 33035

New Principal Place of Business:

Current Mailing Address:

1340 SE 11TH PLACE
HOMESTEAD, FL 33035

New Mailing Address:

FEI Number: 65-0357270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODARDD, GLORIA J
11515 SW 187 TERRACE
MIAMI, FL 33157 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MCGUIRE, HELEN L
Address: 1340 SE 11TH PL
City-St-Zip: HOMESTEAD, FL 33035

Title: T () Delete
Name: WOODAD, GLORIA
Address: 18515 SW 187TH TERRACE
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: WOODARD, GLORIA
Address: 18515 SW 187TH TERRACE
City-St-Zip: MIAMI, FL 33157

Title: PRES () Change (X) Addition
Name: BECKFORD, GREGORY A
Address: 11639 SW 183RD STREET
City-St-Zip: MIAMI, FL 33157

Title: VP () Change (X) Addition
Name: MCGUIRE, WILLIS J JR.
Address: 1340 SE 11TH PLACE
City-St-Zip: HOMESTEAD, FL 33035

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HELEN L. MCGUIRE

CEO

04/01/2009

Electronic Signature of Signing Officer or Director

_____ Date