

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67148

Entity Name: EDD HELMS GROUP, INC.

Current Principal Place of Business:

740 INTERNATIONAL PARKWAY
SUNRISE, FL 33325-6219

Current Mailing Address:

740 INTERNATIONAL PARKWAY
SUNRISE, FL 33325-6219 US

FEI Number: 59-2605868

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELMS, WADE
740 INTERNATIONAL PARKWAY
SUNRISE, FL 33325-6219 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

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name HELMS, WADE
Address 740 INTERNATIONAL PARKWAY
City-State-Zip: SUNRISE FL 33325-6219

Title DIRECTOR
Name HELMS, DAVID A
Address 740 INTERNATIONAL PARKWAY
City-State-Zip: SUNRISE FL 33325-6219

Title SECRETARY, TREASURER, CFO,
DIRECTOR
Name GOODSON, DEAN
Address 740 INTERNATIONAL PARKWAY
City-State-Zip: SUNRISE FL 33325-6219

Title DIRECTOR
Name FREEDLAND, MICHAEL
Address 740 INTERNATIONAL PARKWAY
City-State-Zip: SUNRISE FL 33325-6219

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: L. WADE HELMS

**PRESIDENT, CEO &
DIRECTOR**

01/09/2018

Electronic Signature of Signing Officer/Director Detail

Date