

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67148

Entity Name: EDD HELMS GROUP, INC.

Current Principal Place of Business:

17850 NE 5TH AVENUE
MIAMI, FL 33162

Current Mailing Address:

17850 NE 5TH AVENUE
MIAMI, FL 33162

FEI Number: 59-2605868

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELMS, WADE
17850 NE 5 AVENUE
MIAMI, FL 33162-1008 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 17850 NE 5TH AVENUE
City-State-Zip: MIAMI FL 33162

Title SECRETARY, TREASURER, CFO,
DIRECTOR
Name GOODSON, DEAN
Address 17850 NE 5TH AVENUE
City-State-Zip: MIAMI FL 33162

Title DIRECTOR
Name HELMS, DAVID A
Address 17850 NE 5TH AVENUE
City-State-Zip: MIAMI FL 33162

Title DIRECTOR
Name FREEDLAND, MICHAEL
Address 17850 NE 5TH AVENUE
City-State-Zip: MIAMI FL 33162

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

02/27/2015

Electronic Signature of Signing Officer/Director Detail

Date