

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09544

FILED
Apr 12, 2012
Secretary of State

Entity Name: J. HELM CONSTRUCTION, INC.

Current Principal Place of Business:

1025 W INDIANTOWN RD
SUITE 101
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3967
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 59-2546736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM HELM
8297 SE COUNTRY ESTATES WAY
JUPITER, FL 33458 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

OFFICERS AND DIRECTORS:

Title: PS
Name: HELM, JAMES
Address: 8297 SE COUNTRY EST WAY
City-St-Zip: JUPITER, FL 33458

Title: ST
Name: HELM, KIM
Address: 8297 SE COUNTRY EST WAY
City-St-Zip: JUPITER, FL 33458

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: KIM HELM

ST

04/12/2012

Electronic Signature of Signing Officer or Director

Date