

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G19071

FILED  
Jan 17, 2006  
Secretary of State

Entity Name: HELSETH GROVE SERVICE, INC.

**Current Principal Place of Business:**

7805 IMMOKOLEE ROAD  
FT PIERCE, FL 34951

**New Principal Place of Business:**

**Current Mailing Address:**

7805 IMMOKOLEE ROAD  
FT PIERCE, FL 34951

**New Mailing Address:**

FEI Number: 59-2278786      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HELSETH, HAROLD S.  
7805 IMMOKOLEE ROAD  
FT PIERCE, FL 34951      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: PD ( ) Delete  
Name: HELSETH, HAROLD S.,  
Address: 7805 IMMOKOLEE ROAD  
City-St-Zip: FT PIERCE, FL

Title: D ( ) Delete  
Name: HELSETH, BETTY P.  
Address: 7805 IMMOKOLEE ROAD  
City-St-Zip: FT. PIERCE, FL 3

Title: D ( ) Delete  
Name: HELSETH, BRIAN D.  
Address: 17580 HAMMOCK LANE  
City-St-Zip: FT. PIERCE, FL

Title: D ( ) Delete  
Name: HELSETH, CRAIG S.  
Address: 18602 MACH ONE DRIVE  
City-St-Zip: FT. PIERCE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HELSETH, HAROLD S.,  
Address: 7805 IMMOKOLEE ROAD  
City-St-Zip: FT PIERCE, FL 34951

Title: D (X) Change ( ) Addition  
Name: HELSETH, BETTY P.  
Address: 7805 IMMOKOLEE ROAD  
City-St-Zip: FT. PIERCE, FL 34951

Title: D (X) Change ( ) Addition  
Name: HELSETH, BRIAN A.  
Address: 5679 SUNBERRY CIRCLE  
City-St-Zip: FT. PIERCE, FL 34951

Title: D (X) Change ( ) Addition  
Name: HELSETH, CRAIG S.  
Address: 18602 MACH ONE DRIVE  
City-St-Zip: FT. PIERCE, FL 34987 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HAROLD S. HELSETH

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01/17/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date