

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59492

FILED
Mar 21, 2012
Secretary of State

Entity Name: HELENBROOK HOMES, INC.

Current Principal Place of Business:

12674 SUMMERWOOD DR
FT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

12674 SUMMERWOOD DR
FT MYERS, FL 33900 US

New Mailing Address:

FEI Number: 59-2323261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELENBROOK, DAVID J.
12674 SUMMERWOOD DR
FORT MYERS, FL 33908 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: PD
Name: HELENBROOK, DAVID J.
Address: 12674 SUMMERWOOD DR
City-St-Zip: FT MYERS, FL

Title: STD
Name: HELENBROOK, DOROTHY E.
Address: 12674 SUMMERWOOD DR
City-St-Zip: FT MYERS, FL

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: WALLY V CORDELL

CPA

03/21/2012

Electronic Signature of Signing Officer or Director

Date