

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17810

FILED
Jan 07, 2011
Secretary of State

Entity Name: THE MONTFORT HELM COMPANY OF FLORIDA, INC.

Current Principal Place of Business:

% WILLIAM MONTFORT HELM
1221 HARBOR DR.
DELRAY BCH., FL 334837159

New Principal Place of Business:

Current Mailing Address:

% WILLIAM MONTFORT HELM
1221 HARBOR DR.
DELRAY BCH., FL 334837159

New Mailing Address:

FEI Number: 59-2685523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELM, WILLIAM MONTFORT
1221 HARBOR DR.
DELRAY BEACH, FL 33483 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: PRES
Name: HELM, WILLIAM MONTFORT
Address: 1221 HARBOR DR
City-St-Zip: DELRAY BCH, FL 33483

Title: VP
Name: HELM, CAROLYN J.
Address: 1221 HARBOR DR
City-St-Zip: DELRAY BCH, FL 33483

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: CAROLYN HELM

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date