## **2008 FOR PROFIT CORPORATION**

## Jan 14, 2008 08:00 AN **ANNUAL REPORT** Secretary of State DOCUMENT # J53332 B. W. HELVENSTON & SONS, INC. Principal Place of Business Mailing Address 100 E HOWARD ST P.O. BOX 818 LIVE OAK, FL 32064 LIVE OAK, FL 32064 US No Chg-P CR2E034 (11/05) 01092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2781726 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARVARD, LEE H. DO NOT WRITE 100 EAST HOWARD STREET LIVE OAK, FL 32064 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PVTS** TITLE NAME HARVARD, LEE H. **580 PINE AVENUE** STREET ADDRESS U00000784532 01/16/08-80057-023 150.00 CITY-ST-ZIP LIVE OAK, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AOORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET AODRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

FILED