

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K43433

Entity Name: HELDEN, INC.

FILED
Nov 28, 2007
Secretary of State

Current Principal Place of Business:

5081 COMMERCIAL WAY
SPRING HILL, FL 34607

New Principal Place of Business:

Current Mailing Address:

5081 COMMERCIAL WAY
SPRING HILL, FL 34607

New Mailing Address:

FEI Number: 59-2916290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YETTAW, HELEN M
5081 COMMERCIAL WAY
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

YETTAW, DENNIS R
5081 COMMERCIAL WAY
SPRING HILL, FL 34606 US

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: DENNIS R. YETTAW

11/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: YETTAW, PAUL A
Address: 5081 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34607

Title: PTD () Delete
Name: YETTAW, HELEN M.,
Address: 5081 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34607

Title: S (X) Delete
Name: DENNISIR, YETTAW
Address: 508 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PTD (X) Change () Addition
Name: YETTAW, DENNIS,
Address: 5081 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DENNIS R. YETTAW

PRES

11/28/2007

Electronic Signature of Signing Officer or Director

Date