## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT # K52115**

1. Entity Name

HELSETH REALTY, INC.



FILED Jan 24, 2008 08:00 AN Secretary of State

Principal Place of Business

C/O HAROLD S. HELSETH 7805 IMMOKOLEE RD FORT PIERCE, FL 34951 Mailing Address

C/O HAROLD S. HELSETH 7805 IMMOKOLEE RD FORT PIERCE, FL 34951



## DO NOT WRITE IN THIS SPACE

01222008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For

5. Certificate of Status Desired

65-0101394

Not Applicable
\$8.75 Additional
Fee Required

5. Name and Address of Current Registered Agent

HELSETH, HAROLD S. 7805 IMMOKOLEE RD FORT PIERCE, FL 34951

## DO NOT WRITE 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.						
SKGNATURE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00				\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET AODRESS CITY-ST-ZIP	D HELSETH, HAROLD S. 7805 IMMOKOLEE RD FORT PIERCE, FL 34951				· .	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HELSETH, BRIAN A. 4308 VILLAGE PALM LANE FORT PIERCE, FL 34946			U00000794988 01/28/08-80029-024 150.00 <b>DO NOT WRITE</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HELSETH, CRAIG S. 18602 MACH ONE DRIVE PORT SAINT LUCIE, FL 34987					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby 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.						