

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52115

Entity Name: HELSETH REALTY, INC.

FILED  
Mar 16, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

7805 IMMOKOLEE ROAD  
FORT PIERCE, FL 34951

## Current Mailing Address:

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

## New Mailing Address:

7805 IMMOKOLEE ROAD  
FORT PIERCE, FL 34951

FEI Number: 65-0101394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

03/16/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: HELSETH, HAROLD S  
Address: 7805 IMMOKOLEE RD  
City-St-Zip: FORT PIERCE, FL 34951

Title: D  
Name: HELSETH, BRIAN A  
Address: 4308 VILLAGE PALM LANE  
City-St-Zip: FORT PIERCE, FL 34946

Title: D  
Name: HELSETH, CRAIG S  
Address: 18602 MACH ONE DRIVE  
City-St-Zip: PORT SAINT LUCIE, FL 34987

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: HAROLD HELSETH

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date