

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52115

Entity Name: HELSETH REALTY, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

7805 IMMOKOLEE ROAD
FORT PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

7805 IMMOKOLEE ROAD
FORT PIERCE, FL 34951

New Mailing Address:

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:

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: 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 S. HELSETH

D

01/04/2012

Electronic Signature of Signing Officer or Director

Date