

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47360

FILED
Feb 09, 2012
Secretary of State

Entity Name: HELMUTH FRAMING, INC.

Current Principal Place of Business:

5408 DORSAY STREET
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

5408 DORSAY STREET
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 65-0176876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMUTH, RICK A
5408 DORSAY STREET
SARASOTA, FL 34232 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: C
Name: HELMUTH, SAMUEL H.
Address: 7140 WILDERNESS LN
City-St-Zip: SARASOTA, FL 34240

Title: P
Name: HELMUTH, RICK A.
Address: 5408 D'ORSAY ST
City-St-Zip: SARASOTA, FL 34232

Title: ST
Name: ANDERSON, RANDY
Address: 6508 2ND AVENUE NE
City-St-Zip: BRADENTON, FL 34208

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: RICK A HELMUTH

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date