

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007597

Entity Name: THE HELMET SHOP, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

546 BALLOUGH RD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

546 BALLOUGH RD
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3623178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARBISON, WILLIAM FRANK
546 BALLOUGH RD
DAYTONA BEACH, FL 32114 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: PTD
Name: HARBISON, WILLIAM FRANK
Address: 546 BALLOUGH RD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VSD
Name: HARBISON, LINDA
Address: 546 BALLOUGH RD
City-St-Zip: DAYTONA BEACH, FL 32114

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: WILLIAM F. HARBISON

PTD

04/11/2012

Electronic Signature of Signing Officer or Director

Date