

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105652

FILED
Feb 09, 2009
Secretary of State

Entity Name: HELICKE ENTERPRISES, INC.

Current Principal Place of Business:

18508 CRAWLEY ROAD
ODESSA, FL 33556

New Principal Place of Business:

18258 WAYNE ROAD
ODESSA, FL 33556

Current Mailing Address:

18508 CRAWLEY ROAD
ODESSA, FL 33556

New Mailing Address:

18258 WAYNE ROAD
ODESSA, FL 33556

FEI Number: 65-1059963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'MALLEY, ANDREW M
712 S. OREGON AVE.
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HELICKE, ALBERT H
Address: 18508 CRAWLEY RD.
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: HELICKE, CAROLYN S
Address: 18508 CRAWLEY RD.
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CAROLYN HELICKE

D

02/09/2009

Electronic Signature of Signing Officer or Director

Date