

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126123

Entity Name: JOHN HELMS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1987
ZEPHYRHILLS, FL 335391987 US

New Mailing Address:

FEI Number: 65-1165904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMS, JOHN E
1903 BAYSHORE RD
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

HELMS, JOHN E IV
1903 BAYSHORE RD
NOKOMIS, FL 34275 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: JOHN E. HELMS, IV

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HELMS, JOHN E IV
Address: 1903 BAYSHORE RD
City-St-Zip: NOKOMIS, FL 34275

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: JOHN E. HELMS, IV

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date