

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012248

FILED
Apr 21, 2011
Secretary of State

Entity Name: HELTON & HELTON ENTERPRISES, INC.

Current Principal Place of Business:

301 NORTH HIGHWAY 27
UNIT H
CLERMONT, FL 34711

New Principal Place of Business:

185 NORTH HIGHWAY 27
UNIT B
CLERMONT, FL 34711

Current Mailing Address:

301 NORTH HIGHWAY 27
UNIT H
CLERMONT, FL 34711

New Mailing Address:

185 NORTH HIGHWAY 27
UNIT B
CLERMONT, FL 34711

FEI Number: 13-4239000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELTON, PAMELA J
C/O PAMELA J. HELTON, P.A.
301 NORTH HIGHWAY 27, SUITE H
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HELTON, PAMELA J
C/O PAMELA J. HELTON, P.A.
185 NORTH HIGHWAY 27, SUITE B
CLERMONT, FL 34711 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: PAMELA J. HELTON

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HELTON, DAVID L
Address: 185 NORTH HIGHWAY 27, UNIT B
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: HELTON, PAMELA J
Address: 185 NORTH HIGHWAY 27, UNIT B
City-St-Zip: CLERMONT, FL 34711

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: PAMELA J. HELTON

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date