

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000125799

**FILED**  
**Apr 14, 2011**  
**Secretary of State**

**Entity Name:** ROGER HELMS CONSTRUCTION, INC.

**Current Principal Place of Business:**

37 TURTLE LANE  
HAINES CITY, FL 33844

**New Principal Place of Business:**

**Current Mailing Address:**

37 TURTLE LANE  
HAINES CITY, FL 33844

**New Mailing Address:**

**FEI Number:** 65-1209497

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HELMS, ROGER  
37 TURTLE LANE  
HAINES CITY, FL 33844 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: PSTD  
Name: HELMS, ROGER  
Address: 37 TURTLE LANE  
City-St-Zip: HAINES CITY, FL 33844

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: ROGER HELMS

PRES

04/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date