

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026586

Entity Name: HELM TOOLS INC.

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

8112 SOUTHLAKE DR.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

3855 TUCKS RD
BOYNTON BEACH, FL 33436

Current Mailing Address:

8112 SOUTHLAKE DR.
WEST PALM BEACH, FL 33406

New Mailing Address:

3855 TUCKS RD
BOYNTON BEACH, FL 33436

FEI Number: 20-0713058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, CHAD
8112 SOUTHLAKE DR.
WEST PALM BEACH, FL 33406 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: P () Delete
Name: MARTIN, CHAD
Address: 8112 SOUTHLAKE DR.
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CHAD MARTIN

P

02/06/2006

Electronic Signature of Signing Officer or Director

Date