

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114635

Entity Name: HELMES INTERIORS, INC.

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

5708 42ND STREET EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

5708 42ND STREET EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 20-1465226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMES, RICHARD D
5708 42ND ST EAST
BRADENTON, FL 34203 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HELMES, RICHARD D
Address: 5708 42ND STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: S () Delete
Name: HELMES, RICHARD D
Address: 5708 42ND STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: T () Delete
Name: HELMES, RICHARD D
Address: 5708 42ND STREET EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: KRUSCH, JR., KEITH A
Address: 3415 47TH AVE. W
City-St-Zip: BRADENTON, FL 34210

Title: S (X) Change () Addition
Name: HELMES, SHELLY A
Address: 5708 42ND STREET EAST
City-St-Zip: BRADENTON, FL 34203

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: SHELLY HELMES

S

05/29/2009

Electronic Signature of Signing Officer or Director

Date