

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132729

FILED
Feb 18, 2008
Secretary of State

Entity Name: CRAIG HELSETH CONSTRUCTION, INC.

Current Principal Place of Business:

18602 MACH ONE DR.
PORT ST. LUCIE, FL 349873234

New Principal Place of Business:

18602 MACH ONE DR.
FT. PIERCE, FL 349873234

Current Mailing Address:

18602 MACH ONE DR.
PORT ST. LUCIE, FL 349873234

New Mailing Address:

18602 MACH ONE DR.
FT. PIERCE, FL 349873234

FEI Number: 34-2016849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELSETH, CRAIG S
18602 MACH ONE DR.
PORT ST. LUCIE, FL 349873234 US

Name and Address of New Registered Agent:

HELSETH, CRAIG S
18602 MACH ONE DR.
FT. PIERCE, FL 349873234 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: CRAIG S. HELSETH

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HELSETH, CRAIG S
Address: 18602 MACH ONE DR.
City-St-Zip: PORT ST. LUCIE, FL 349873234

Title: STD () Delete
Name: HELSETH, DIANE W
Address: 18602 MACH ONE DR.
City-St-Zip: PORT ST. LUCIE, FL 349873234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HELSETH, CRAIG S
Address: 18602 MACH ONE DR.
City-St-Zip: FT. PIERCE, FL 349873234

Title: STD (X) Change () Addition
Name: HELSETH, DIANE W
Address: 18602 MACH ONE DR.
City-St-Zip: FT. PIERCE, FL 349873234

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: CRAIG S. HELSETH

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

Date