

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138954

FILED
Jan 09, 2011
Secretary of State

Entity Name: BRIAN HELSETH CONSTRUCTION, INC.

Current Principal Place of Business:

4308 VILLAGE PALM LN
FORT PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

4308 VILLAGE PALM LN
FORT PIERCE, FL 34946 US

New Mailing Address:

FEI Number: 75-3170500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELSETH, BRIAN A
4308 VILLAGE PALM LANE
FORT PIERCE, FL 34946 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: PD
Name: HELSETH, BRIAN A
Address: 4308 VILLAGE PALM LANE
City-St-Zip: FORT PIERCE, FL 34946 US

Title: ST
Name: HELSETH, ANGELA R
Address: 4308 VILLAGE PALM LANE
City-St-Zip: FORT PIERCE, FL 34946 US

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: BRIAN A. HELSETH

RA

01/09/2011

Electronic Signature of Signing Officer or Director

Date