

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081907

Entity Name: HELCAT FISHING CO.

FILED  
Mar 20, 2009  
Secretary of State

## Current Principal Place of Business:

512 BAYVIEW STREET  
DESTIN, FL 32541

## New Principal Place of Business:

## Current Mailing Address:

512 BAYVIEW STREET  
DESTIN, FL 32541

## New Mailing Address:

FEI Number: 59-3807694

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

WALSH, HELEN  
512 BAYVIEW STREET  
DESTIN, FL 32541 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: HELEN WALSH

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: WALSH, HELEN  
Address: 512 BAYVIEW STREET  
City-St-Zip: DESTIN, FL 32541

Title: V ( ) Delete  
Name: WALSH, JOSEPH  
Address: 512 BAYVIEW STREET  
City-St-Zip: DESTIN, FL 32541

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HELEN WALSH

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date