

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081907

Entity Name: HELCAT FISHING CO.

FILED
Mar 02, 2011
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:

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

Title: V
Name: WALSH, JOSEPH
Address: 512 BAYVIEW STREET
City-St-Zip: DESTIN, FL 35241

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: HELEN WALSH

PSTD

03/02/2011

Electronic Signature of Signing Officer or Director

Date