

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125514

Entity Name: CAROLIN HELBIG, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1104 SOUTH SHORES ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

4811 BEACH BLVD
404
JACKSONVILLE, FL 32207

Current Mailing Address:

1104 SOUTH SHORES ROAD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-3472923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONMY, CAROLIN
1104 SOUTH SHORES ROAD
JACKSONVILLE, FL 32207 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: PVTs
Name: CONMY, CAROLIN
Address: 1104 SOUTH SHORES ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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: CAROLIN CONMY

PVTs

01/06/2011

Electronic Signature of Signing Officer or Director

Date