

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093822

FILED
Apr 29, 2010
Secretary of State

Entity Name: HELFFCO, INC.

Current Principal Place of Business:

6345 NAPLES BLVD #A5
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

6345 NAPLES BLVD #A5
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 26-0768608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF S FL IN
13571 MCGREGOR BLVD #22
FORT MYERS, FL 33919 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HELFF, RANDI
Address: 212 MONTEREY DR
City-St-Zip: NAPLES, FL 34119 US

Title: VP
Name: HELFF, DEBORAH
Address: 8545 SILD OAK LANE
City-St-Zip: NAPLES, FL 34119 US

Title: SEC
Name: HELFF, BARRY
Address: 212 MONTEREY DR
City-St-Zip: NAPLES, FL 34119 US

Title: TREA
Name: HELFF, MICHAEL
Address: 8545 SILK OAK LANE
City-St-Zip: NAPLES, FL 34119 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: RANDI HELFF

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date