

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093822

Entity Name: HELFFCO, INC.

FILED
Apr 27, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

Title: VP
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: BARRY HELFF

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date