

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057327

Entity Name: WILLIAM HELMS, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

222 AVENIDA DE BAHIA
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

222 AVENIDA DE BAHIA
NOKOMIS, FL 34275 US

New Mailing Address:

FEI Number: 27-0530724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, BRIAN
2937 BEE RIDGE RD.
SUITE 2
SARASOTA, FL 34239 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: HELMS, WILLIAM H
Address: 222 AVENIDA DE BAHIA
City-St-Zip: NOKOMIS, FL 34275 US

Title: VP
Name: HELMS, KELLI P
Address: 222 AVENIDA DE BAHIA
City-St-Zip: NOKOMIS, FL 34275

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: WILLIAM H. HELMS

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date