

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103026

Entity Name: HELI-RENT-1, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

3081 SOUTHEAST CHANDELLE ROAD
JUPITER, FL 33478

New Principal Place of Business:

11265 NW 45TH ST.
CORAL SPRNGS, FL 33065

Current Mailing Address:

3081 SOUTHEAST CHANDELLE ROAD
JUPITER, FL 33478

New Mailing Address:

171 FOUNTAIN SPRINGS RD
WAYNESVILLE, NC 33478

FEI Number: 80-0524727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UELLENDAHL, SVEN
3081 SOUTHEAST CHANDELLE ROAD
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

CHICK, LOWELL
115 SW 89TH WAY
CORAL SPRINGS, FL 33071 US

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: SVEN UELLENDAHL

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UELLENDAHL, SVEN
Address: 171 FOUNTAIN SPRINGS RD
City-St-Zip: WAYNESVILLE, NC 28786

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: SVEN UELLENDAHL

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date