

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049578

Entity Name: HELIOS BUILDERS INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

2020 S COURtenay PKWY
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

2020 S COURtenay PKWY
MERRITT ISLAND, FL 32952 US

New Mailing Address:

FEI Number: 59-3384570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MICHAEL R
2020 S. COURTEENY PARKWAY
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

JONES, MICHAEL R
2020 S. COURTEENAY PARKWAY
MERRITT ISLAND, FL 32952 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:

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JONES, MICHAEL R
Address: 2020 S COURtenay PKWY
City-St-Zip: MERRITT ISLAND, FL 32952

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: MICHAEL R JONES

Electronic Signature of Signing Officer or Director

P

04/14/2011

Date