

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016456

FILED
Feb 09, 2012
Secretary of State

Entity Name: HELFFERICH CORPORATION

Current Principal Place of Business:

25 HOMESTEAD RD
SUITE 11
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

25 HOMESTEAD RD
SUITE 11
LEHIGH ACRES, FL 33936 US

New Mailing Address:

FEI Number: 65-0862593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JOHN M
8911 DANIELS PKWY STE 6
FORT MYERS, FL 33912? US

Name and Address of New Registered Agent:

MORGAN, JOHN M
8911 DANIELS PKWY STE 6
FORT MYERS, FL 33912 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HELFFERICH, FRANK
Address: 8911 DANIELS PKWY STE 6
City-St-Zip: FORT MYERS, FL 33912 US

Title: D
Name: MORGAN, JOHN M
Address: 8911 DANIELS PKWY STE 6
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP
Name: BOROSCH, CONCEPCION M
Address: 25 HOMESTEAD ROAD NORTH
City-St-Zip: LEHIGH ACRES, FL 33936 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: JOHN M. MORGAN

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date