

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062932

FILED
Apr 12, 2012
Secretary of State

Entity Name: HELMLING FINANCIAL CORPORATION

Current Principal Place of Business:

2540 E BAY ISLE DR
SAINT PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

2540 E BAY ISLE DR
SAINT PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 59-3524486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMLING, ROBERT L
2540 E BAY ISLE DR SE
SAINT PETERSBURG, FL 33705 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: VP
Name: HELMLING, ROBERT R
Address: MASSACHUSETTS AVE.
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: T
Name: HELMLING, MATTHEW
Address: 1792 LAKE BERRY DRIVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: 2VP
Name: DINKEL, HOLLY
Address: 218 DEER TRACE
City-St-Zip: PRATTVILLE, AL 36067

Title: 1VP
Name: HELMLING, MARK
Address: SOUTHSORE DR
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: P
Name: HELMLING, CAROL
Address: 2540 E BAY ISLE DR
City-St-Zip: SAINT PETERSBURG, FL 33705

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: ROBERT L. HELMLING

RA

04/12/2012

Electronic Signature of Signing Officer or Director

Date