

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06883

FILED
Jan 09, 2012
Secretary of State

Entity Name: MILLER, HELMS & FOLK, PA

Current Principal Place of Business:

6326 WHISKEY CREEK DRIVE
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6326 WHISKEY CREEK DR.
FT. MYERS, FL 33919

New Mailing Address:

6326 WHISKEY CREEK DRIVE
FT. MYERS, FL 33919

FEI Number: 65-0225494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMS, RICHARD R
6326 WHISKEY CREEK DR
FORT MYERS, FL 33919 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, RICHARD R
Address: 5865 TALLOWOOD CIR
City-St-Zip: FT MYERS, FL 33919

Title: ST
Name: FOLK, CRAIG R
Address: 13851 WHITE GARDENIA WAY
City-St-Zip: FORT MYERS, FL 33912

Title: D
Name: MILLER, CHARLES E
Address: 9941 CYPRESS LAKE DR
City-St-Zip: FORT MYERS, FL 33919

Title: D
Name: JOHNSON, KATHLEEN K
Address: 5238 SW 2ND AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: D
Name: GOGERTY, JAMES M
Address: 2209 S.W. 15TH AVE
City-St-Zip: CAPE CORAL, FL 33991

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: RICHARD R HELMS

P

01/09/2012

Electronic Signature of Signing Officer or Director

_____ Date