

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46165

FILED
Feb 18, 2011
Secretary of State

Entity Name: HELLINGER CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

6624 NINA ROSA DR
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

6624 NINA ROSA DR
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-3059443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELLINGER, SUSAN I PRES.
6624 NINA ROSA DR
ORLANDO, FL 32819 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: DPT
Name: HELLINGER, SUSAN I
Address: 6624 NINA ROSA DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: DVS
Name: HELLINGER, JOHN S.
Address: 6624 NINA ROSA DRIVE
City-St-Zip: ORLANDO, FL 32819

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: SUSAN I HELLINGER

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date