

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016456

Entity Name: HELFFERICH CORPORATION

Current Principal Place of Business:

25 HOMESTEAD RD
SUITE 11
LEHIGH ACRES, FL 33936

Current Mailing Address:

25 HOMESTEAD RD
SUITE 11
LEHIGH ACRES, FL 33936 US

FEI Number: 65-0862593

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title VP
Name BOROSCH, CONCEPCION M
Address 25 HOMESTEAD ROAD NORTH
SUITE 11
City-State-Zip: LEHIGH ACRES FL 33936

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: CONCEPCION M. BOROSCH

VP_

01/26/2015

Electronic Signature of Signing Officer/Director Detail

Date