

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 147646

FILED
Apr 25, 2011
Secretary of State

Entity Name: HELMS CONSTRUCTION CO.

Current Principal Place of Business:

4774 MIMOSA ST
BATON ROUGE, LA 70808

New Principal Place of Business:

Current Mailing Address:

4774 MIMOSA ST
BATON ROUGE, LA 70808

New Mailing Address:

FEI Number: 59-0549121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLATY, ANTHONY J.
7600 RED ROAD #201
S MIAMI, FL 33143 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, CAROL JEAN
Address: 7035 MANASOTA KEY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP
Name: HELMS JR, RALPH LEE
Address: 4774 MIMOSA ST
City-St-Zip: BATON ROUGE, LA 70808

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: CAROL J HELMS

P

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date