

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 304323

FILED
Jan 06, 2009
Secretary of State

Entity Name: DELL HEATRIX MANUFACTURING CORPORATION

Current Principal Place of Business:

245 S W 33RD ST
FT LAUDERDALE, FL 33315

New Principal Place of Business:

245 S W 33RD ST
FT LAUDERDALE, FL 33315 US

Current Mailing Address:

245 S W 33RD ST
FT LAUDERDALE, FL 33315

New Mailing Address:

245 S W 33RD ST
FT LAUDERDALE, FL 33315 US

FEI Number: 59-1171235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBDELL, JON A,
245 SW 33RD ST
FT LAUDERDALE, FL 33315 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: LOBDELL, BEVERLY S,
Address: 81 ISLA BAHIA DR
City-St-Zip: FT LAUD, FL 33316,

Title: PD () Delete
Name: LOBDELL, JON A,
Address: 81 ISLA BAHIA DR
City-St-Zip: FT LAUD, FL 33316,

Title: VP () Delete
Name: LOBDELL, JON L
Address: 1961 W. TERRA MAR DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: LOBDELL, BEVERLY S
Address: 81 ISLA BAHIA DR
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: PD (X) Change () Addition
Name: LOBDELL, JON A
Address: 81 ISLA BAHIA DR
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: VP (X) Change () Addition
Name: LOBDELL, JON L
Address: 1961 W. TERRA MAR DRIVE
City-St-Zip: POMPANO BEACH, FL 33062 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JON A. LOBDELL

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01/06/2009

Electronic Signature of Signing Officer or Director

Date