

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29998

FILED  
Feb 27, 2009  
Secretary of State

Entity Name: HANS EGGER, INC.

## Current Principal Place of Business:

7800 W OAKLAND PARK BLVD.  
BLDG. "G"  
SUNRISE, FL 333516741

## New Principal Place of Business:

7800 W OAKLAND PARK BLVD.  
BLDG.  
SUNRISE, FL 333516741

## Current Mailing Address:

7800 W OAKLAND PARK BLVD.  
BLDG. "G"  
SUNRISE, FL 333516741

## New Mailing Address:

7800 W OAKLAND PARK BLVD.  
BLDG.  
SUNRISE, FL 333516741

FEI Number: 59-2800497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAPIERRE, REJEAN  
7800 W OAKLAND PARK BLVD  
BLDG G  
SUNRISE, FL 33351 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: D ( ) Delete  
Name: HELBLING-EGGER, MAYA  
Address: 7800 W OAKLAND PK BLVD BLDG  
City-St-Zip: SUNRISE, FL 33351

Title: D ( ) Delete  
Name: RACH-EGGER, BEATRIX,  
Address: 7800 W OAKLAND PK BLVD  
City-St-Zip: SUNRISE, FL

Title: D ( ) Delete  
Name: EGGER-TOBLER, ISO,  
Address: 7800 W OAKLAND PK BLVD  
City-St-Zip: SUNRISE, FL

Title: P ( ) Delete  
Name: HELBING, JOSEF,  
Address: 7800 W OAKLAND PK BLVD BLDG  
City-St-Zip: SUNRISE, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSEF HEBLING

P

02/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date