

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132495

FILED
Apr 30, 2009
Secretary of State

Entity Name: HEDDY GHERSI, P.A.

Current Principal Place of Business:

977 NANDINA DR.
WESTON, FL 33327

New Principal Place of Business:

3181 NW 125TH AVE.
SUNRISE, FL 33323

Current Mailing Address:

977 NANDINA DR.
WESTON, FL 33327

New Mailing Address:

3181 NW 125TH AVE
SUNRISE, FL 33323

FEI Number: 11-3667784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

HEDDY, GHERSI
3181 NW 125TH AVE
SUNRISE, FL 33323 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: HEDDY GHERSI

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GHERSI, HEDDY
Address: 977 NANDINA DRIVE
City-St-Zip: WESTON, FL 33327

Title: VP,S () Delete
Name: GHERSI, AGUSTIN
Address: 977 NANDINA DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GHERSI, HEDDY
Address: 3181 NW 125TH AVE
City-St-Zip: SUNRISE, FL 33323

Title: VP,S (X) Change () Addition
Name: GHERSI, AGUSTIN
Address: 3181 NW 125TH AVE
City-St-Zip: SUNRISE, FL 33323

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: HEDDY GHERSI

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date