

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039711

FILED  
Jun 24, 2009  
Secretary of State

Entity Name: HEITZMANN BROTHERS, INC.

## Current Principal Place of Business:

2316 PELICAN BAY COURT  
PANAMA CITY BEACH, FL 32408 US

## New Principal Place of Business:

111 DRAGON CIRCLE  
PANAMA CITY BEACH, FL 32408 US

## Current Mailing Address:

2316 PELICAN BAY COURT  
PANAMA CITY BEACH, FL 32408 US

## New Mailing Address:

P.O. BOX 27358  
PANAMA CITY BEACH, FL 32411 US

FEI Number: 26-2612780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEITZMANN, SCOTT J  
2316 PELICAN BAY COURT  
PANAMA CITY BEACH, FL 32408 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: HEITZMANN, SCOTT J  
Address: 2316 PELICAN BAY COURT  
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: VP,D ( ) Delete  
Name: HEITZMANN, NEIL D  
Address: 3610 E. STERLING COURT  
City-St-Zip: TAMPA, FL 33629 US

Title: ST,D ( ) Delete  
Name: HEITZMANN, CASEY B  
Address: 239 TIMBERMILL DRIVE  
City-St-Zip: MADISON, MS 29110 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: HEITZMANN, SCOTT J  
Address: P.O. BOX 27358  
City-St-Zip: PANAMA CITY BEACH, FL 32411 US

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: SCOTT J. HEITZMANN

P.D

06/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date