

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663303

FILED
Mar 31, 2009
Secretary of State

Entity Name: HELLER-WEAVER AND SHEREMETA, INC.

Current Principal Place of Business:

310 SE 1ST STREET
SUITE 4
DELRAY BEACH, FL 33483

New Principal Place of Business:

310 SE 1ST STREET
SUITE 5
DELRAY BEACH, FL 33483

Current Mailing Address:

310 SE 1ST STREET
SUITE 4
DELRAY BEACH, FL 33483

New Mailing Address:

310 SE 1ST STREET
SUITE 5
DELRAY BEACH, FL 33483

FEI Number: 59-1963354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAAK, DANIEL C
310 SE 1ST STREET
SUITE 4
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LAAK, DANIEL C
310 SE 1ST STREET
SUITE 5
DELRAY BEACH, FL 33483 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: DANIEL C. LAAK

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ROLLE, WARREN J PRES
Address: 310 SOUTHEAST FIRST STREET, SUITE 5
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Change (X) Addition
Name: LAAK, DANIEL C VP
Address: 310 SOUTHEAST FIRST STREET, SUITE 5
City-St-Zip: DELRAY BEACH, FL 33483

Title: 2 VP () Change (X) Addition
Name: WARD, TRACY L 2 VP
Address: 310 SOUTHEAST FIRST STREET, SUITE 5
City-St-Zip: DELRAY BEACH, FL 33483

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: DANIEL C. LAAK

VP

03/31/2009

Electronic Signature of Signing Officer or Director

Date