

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000829

Entity Name: EIGENHEIM CORP

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

400 HARRISON DR
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

PO BOX 392
LEHIGH ACRES, FL 33970

New Mailing Address:

FEI Number: 88-0455146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKART, FINGERLE
400 HARRISON DR
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

ECKART, FINGERLE
190 KARLOW AVE S
LEHIGH ACRES, FL 33974 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: E.FINGERLE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ECKART, FINGERLE
Address: PO BOX 392
City-St-Zip: LEHIGH ACRES, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECKART, FINGERLE
Address: PO BOX 392
City-St-Zip: LEHIGH ACRES, FL 33970

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: E.FINGERLE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date