

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004666

FILED
Mar 30, 2009
Secretary of State

Entity Name: HEINAUER DESIGN & ILLUSTRATION, INC.

Current Principal Place of Business:

1091 HIDDEN VALLEY WAY
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

1091 HIDDEN VALLEY WAY
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 54-1613497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALTERMAN, CHERYL A
1091 HIDDEN VALLEY WAY
WESTON, FL 33327 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: P () Delete
Name: HALTERMAN, CHERYL A
Address: 1091 HIDDEN VALLEY WAY
City-St-Zip: WESTON, FL 33327

Title: T () Delete
Name: SETH, WILLIAM P CPA
Address: 1110 ELDEN STREET, #303
City-St-Zip: HERNDON, VA 20170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALTERMAN, CHERYL A
Address: 1091 HIDDEN VALLEY WAY
City-St-Zip: WESTON, FL 33327 US

Title: T (X) Change () Addition
Name: SETH, WILLIAM P CPA
Address: 1110 ELDEN STREET, #303
City-St-Zip: HERNDON, VA 20170 US

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: CHERYL A. HALTERMAN

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date