

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85357

FILED
Apr 27, 2009
Secretary of State

Entity Name: J & W HELLER CORP.

Current Principal Place of Business:

804 GOLF PARK DR
CELEBRATION, FL 34747 US

New Principal Place of Business:

111 N. ORANGE AVENUE
SUITE 1200
ORLANDO, FL 32801 US

Current Mailing Address:

111 N. ORANGE AVE., STE. 1200
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-2602255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, THOMAS P
MORAN & SHAMS, P.A.
111 N. ORANGE AVENUE, SUITE 1200
ORLANDO, FL 32801 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: DP () Delete
Name: HELLER, WAYNE
Address: 804 GOLF PARK DRIVE
City-St-Zip: CELEBRATION, FL 34747

Title: SVP () Delete
Name: HELLER, JUDY
Address: 804 GOLF PARK DRIVE
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HELLER, WAYNE
Address: 111 N. ORANGE AVENUE, #1200
City-St-Zip: ORLANDO, FL 32801

Title: SVP (X) Change () Addition
Name: HELLER, JUDY
Address: 111 N. ORANGE AVENUE, #1200
City-St-Zip: ORLANDO, FL 32801

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: WAYNE HELLER

DP

04/27/2009

Electronic Signature of Signing Officer or Director

Date