

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J77258

FILED
Jan 21, 2009
Secretary of State

Entity Name: WARREN HEIM CORPORATION

Current Principal Place of Business:

3107 INDUSTRIAL 25TH ST.
FORT PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

3107 INDUSTRIAL 25TH ST.
FORT PIERCE, FL 34946 US

New Mailing Address:

FEI Number: 13-1712000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIM, WILLIAM W.
3107 INDUSTRIAL 25TH STREET
FORT PIERCE, FL 34946 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: D () Delete
Name: HEIM, WILLIAM W
Address: 1512 53RD AVE
City-St-Zip: VERO BEACH, FL 32966

Title: D () Delete
Name: HEIM, NANCY J
Address: 7720 INDIAN OAKS DRIVE APT # I-310
City-St-Zip: VERO BEACH, FL 32966

Title: D () Delete
Name: HEIM, CHARLES H
Address: 980 WOODHAVEN LANE SW
City-St-Zip: VERO BEACH, FL 32962

Title: D () Delete
Name: HEIM, BARBARA B
Address: 3107 INDUSTRIAL 25TH STREET
City-St-Zip: FORT PIERCE, FL 34946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM W. HEIM

VP

01/21/2009

Electronic Signature of Signing Officer or Director

Date