

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J77258

Entity Name: WARREN HEIM CORPORATION

FILED
Jan 17, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: O
Name: HEIM, WILLIAM W
Address: 1512 53RD AVE
City-St-Zip: VERO BEACH, FL 32966

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM W. HEIM

VP

01/17/2011

Electronic Signature of Signing Officer or Director

Date