

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062789

FILED
Apr 20, 2009
Secretary of State

Entity Name: ALBERT HELLER INSURANCE, INC.

Current Principal Place of Business:

1307 W PALMETTO PARK RD
BOCA RATON, FL

New Principal Place of Business:

1307 W PALMETTO PARK RD
SUITE A
BOCA RATON, FL 33486

Current Mailing Address:

1307 W PALMETTO PARK RD
BOCA RATON, FL

New Mailing Address:

1307 W PALMETTO PARK RD
SUITE A
BOCA RATON, FL 33486

FEI Number: 65-1025091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, ALBERT
2081 SONRISA WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HELLER, ALBERT
6583 NEWPORT LAKE CIRCLE
BOCA RATON, FL 33496 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HELLER, ALBERT
Address: 20851 SONRISA WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HELLER, ALBERT
Address: 6583 NEWPORT LAKE CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: ALBERT HELLER

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date