

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054713

FILED
Apr 15, 2009
Secretary of State

Entity Name: HEISSENBERG ENTERPRISES, INC.

Current Principal Place of Business:

401 E OSCEOLA ST
STUART, FL

New Principal Place of Business:

401 E OSCEOLA ST
SUITE 101
STUART, FL 34994 US

Current Mailing Address:

401 E OSCEOLA ST
STUART, FL

New Mailing Address:

401 E OSCEOLA ST
SUITE 101
STUART, FL 34994 US

FEI Number: 03-0476224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOGE, HOWARD E JR.
401 E OSCEOLA ST
STUART, FL US

Name and Address of New Registered Agent:

GOOGE, HOWARD E JR.
401 E OSCEOLA ST
SUITE 101
STUART, FL 34994 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEISSENBERG, MICHAEL P
Address: 725 NE BAYBERRY LANE
City-St-Zip: JENSEN BCH, FL 34957

Title: D () Delete
Name: HEISSENBERG, JAMIE
Address: 725 NE BAYBERRY LANE
City-St-Zip: JENSEN BCH, FL 34957

Title: D () Delete
Name: HEISSENBERG, MICHAEL P II
Address: 725 NE BAYBERRY LANE
City-St-Zip: JENSEN BCH, FL 34957

Title: D () Delete
Name: HEISSENBERG, CHRISTOPHER N
Address: 725 NE BAYBERRY LANE
City-St-Zip: JENSEN BCH, FL 34957

Title: D () Delete
Name: HEISSENBERG, CHRISTINA N
Address: 725 NE BAYBERRY LANE
City-St-Zip: JENSEN BCH, FL 34957

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:

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: JAMIE HEISSENBERG

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date