

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030772

Entity Name: HEINZCO CORP.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

953 CEDAR COVE RD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

953 CEDAR COVE RD
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 43-2004987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON LINDENBERG, MILAGROS
953 CEDAR COVE RD
WELLINGTON, FL 33414 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: PD () Delete
Name: VON LINDENBERG, MARC
Address: 953 CEDAR COVE RD
City-St-Zip: WELLINGTON, FL 33414

Title: VSTD () Delete
Name: VON LINDENBERG, MILAGROS
Address: 953 CEDAR COVE RD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MILAGROS VON LINDENBERG

VTD

01/31/2008

Electronic Signature of Signing Officer or Director

Date