

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034391

FILED
May 06, 2009
Secretary of State

Entity Name: S. HEIMANN CADD SERVICES INC.

Current Principal Place of Business:

460 WHIPPOORWILL
VENICE, FL 34293

New Principal Place of Business:

460 WHIPPOORWILL DRIVE
VENICE, FL 34293 US

Current Mailing Address:

400 WHIPPERWILL DRIVE
VENICE, FL 34293

New Mailing Address:

460 WHIPPOORWILL DRIVE
VENICE, FL 34293 US

FEI Number: 30-0167687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIMANN, STEVE
400 WHIPPERWILL DRIVE
VENICE, FL 34293 US

Name and Address of New Registered Agent:

HEIMANN, STEVEN P
400 WHIPPERWILL DRIVE
VENICE, FL 34293 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: STEVEN P HEIMANN

05/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEIMANN, STEVE
Address: 400 WHIPPERWILL DRIVE
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEIMANN, STEVEN P
Address: 400 WHIPPERWILL DRIVE
City-St-Zip: VENICE, FL 34293 US

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: STEVEN P HEIMANN

P

05/06/2009

Electronic Signature of Signing Officer or Director

Date