

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158082

FILED
Apr 08, 2009
Secretary of State

Entity Name: WAYNE HEEMSBERGEN INTERIOR WOODWORKING INC.

Current Principal Place of Business:

1095 CACTUS CUT RD.
MIDDLEBURG, FL 32068

New Principal Place of Business:

2353 OAK POINT TERRACE
MIDDLEBURG, FL 32068

Current Mailing Address:

1095 CACTUS CUT RD.
MIDDLEBURG, FL 32068

New Mailing Address:

2353 OAK POINT TERRACE
MIDDLEBURG, FL 32068

FEI Number: 37-1476827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEMSBERGEN, WAYNE
2247 EAGLES HAMMOCK BLVD
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

HEEMSBERGEN, WAYNE
2353 OAK POINT TERRACE
MIDDLEBURG, FL 32068 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEEMSBERGEN, WAYNE
Address: 2247 EAGLES HAMMOCK BLVD
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEEMSBERGEN, WAYNE
Address: 2353 OAK POINT TERRACE
City-St-Zip: MIDDLEBURG, FL 32068

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: WAYNE HEEMSBERGEN

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04/08/2009

Electronic Signature of Signing Officer or Director

Date