

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084844

Entity Name: GEORGE A. HEITER, P.A.

FILED
Feb 08, 2009
Secretary of State

Current Principal Place of Business:

5075 GREENWAY ROAD
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5075 GREENWAY ROAD
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 20-1178587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD & GANTT, CPAS, PA
3359 W. VINE ST.
SUITE 104
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

HEITER, GEORGE A
5075 GREENWAY ROAD
KISSIMMEE, FL 34746 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: GEORGE A. HEITER

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEORGE A., HEITER
Address: 5075 GREENWAY ROAD
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: GISELA M., HEITER
Address: 5075 GREENWAY ROAD
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEORGE A., HEITER
Address: 5075 GREENWAY ROAD
City-St-Zip: KISSIMMEE, FL 34746

Title: VP (X) Change () Addition
Name: GISELA M., HEITER
Address: 5075 GREENWAY ROAD
City-St-Zip: KISSIMMEE, FL 34746

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: GEORGE A. HEITER

PRES

02/08/2009

Electronic Signature of Signing Officer or Director

Date