

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121671

Entity Name: HEINZ INVENTIONS, INC.

FILED  
Apr 11, 2009  
Secretary of State

## Current Principal Place of Business:

2149 NE 56TH CT  
FT LAUDERDALE, FL 33308

## New Principal Place of Business:

1820 NE 56 TH COURT  
FT LAUDERDALE, FL 33308

## Current Mailing Address:

2149 NE 56TH CT  
FT LAUDERDALE, FL 33308

## New Mailing Address:

1820 NE 56 TH COURT  
FT LAUDERDALE, FL 33308

FEI Number: 06-1733345

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WELSCHOFF, HEINZ  
2149 NE 56TH CT  
FT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

WELSCHOFF, HEINZ  
1820 NE 56 TH COURT  
FT LAUDERDALE, FL 33308 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: HEINZ WELSCHOFF

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WELSCHOFF, HEINZ  
Address: 2149 NE 56TH CT  
City-St-Zip: FT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: WELSCHOFF, HEINZ  
Address: 1820 NE 56 TH COURT  
City-St-Zip: FT LAUDERDALE, FL 33308

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: HEINZ WELSCHOFF

PRES

04/11/2009

Electronic Signature of Signing Officer or Director

Date