

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050532

Entity Name: "HEITZY VENTURES, INC."

FILED  
Jan 21, 2009  
Secretary of State

## Current Principal Place of Business:

3613 S. MILITARY TRAIL "I"  
LAKE WORTH, FL 33463

## New Principal Place of Business:

3613 S. MILITARY TRAIL  
SUITE I  
LAKE WORTH, FL 33463

## Current Mailing Address:

3613 S. MILITARY TRAIL "I"  
LAKE WORTH, FL 33463

## New Mailing Address:

3613 S. MILITARY TRAIL  
SUITE I  
LAKE WORTH, FL 33463

FEI Number: 52-2455119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEITZMAN, LAURA  
8020 NW 70 AVE.  
CORAL SPRINGS, FL 33067 US

## Name and Address of New Registered Agent:

BARKER, LAURA  
8020 NW 70 AVE.  
PARKLAND, FL 33067 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: LAURA BARKER

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HEITZMAN, LAURA  
Address: 8020 NW 70 AVE  
City-St-Zip: PARKLAND, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BARKER, LAURA  
Address: 8020 NW 70 AVE  
City-St-Zip: PARKLAND, FL 33067

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: LAURA BARKER

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date