

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080709

Entity Name: HEATHER ROSENBLUM, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1820 N. CORPORATE LAKES BOULEVARD
203
WESTON, FL 33326

New Principal Place of Business:

16102 EMERALD ESTATES DR
128
WESTON, FL 33331

Current Mailing Address:

876 TANGLEWOOD CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 01-0836933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAKOB, ANDREA L ESQ
2500 WESTON ROAD
317
WESTON, FL 33331 US

Name and Address of New Registered Agent:

JAKOB, ANDREA L ESQ
1030 FAIRFIELD MEADOW DR
WESTON, FL 33327 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:

05/01/2009

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: ROSENBLUM, HEATHER
Address: 1820 NORTH CORPORATE LAKES BLVD STE 203
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSENBLUM, HEATHER
Address: 16102 EMERALD ESTATES DR
City-St-Zip: WESTON, FL 33331

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: HEATHER ROSENBLUM

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date