

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039434

Entity Name: HELLER & BAC, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

721 1ST AVENUE NORTH  
ST. PETERSBURG, FL 33701

## New Principal Place of Business:

721 1ST AVENUE NORTH  
ST. PETERSBURG, FL 33701 US

## Current Mailing Address:

721 1ST AVENUE NORTH  
ST. PETERSBURG, FL 33701

## New Mailing Address:

721 1ST AVENUE NORTH  
ST. PETERSBURG, FL 33701 US

FEI Number: 20-4619003

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HELLER, SAMUEL J  
721 1ST AVENUE NORTH  
ST. PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

HELLER, SAMUEL J ESQ.  
721 1ST AVENUE NORTH  
ST. PETERSBURG, FL 33701 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: SAMUEL J. HELLER, ESQ.

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HELLER, MITCHELL I  
Address: 721 1ST AVENUE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VPD ( ) Delete  
Name: MICKLE, ANTHONY B  
Address: 721 1ST AVENUE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: STD ( ) Delete  
Name: SHEPHARD, IAN J  
Address: 721 1ST AVENUE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33701

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HELLER, MITCHELL I  
Address: 721 1ST AVENUE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: VPD (X) Change ( ) Addition  
Name: MICKLE, ANTHONY B  
Address: 721 1ST AVENUE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: STD (X) Change ( ) Addition  
Name: SHEPHARD, IAN J  
Address: 721 1ST AVENUE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: MITCHELL I. HELLER

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date