

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093674

Entity Name: JON HELLER, INC.

FILED
Jul 20, 2009
Secretary of State

Current Principal Place of Business:

15 PARADISE PLAZA
298
SARASOTA, FL 34239 US

New Principal Place of Business:

PO BOX 495002
PORT CHARLOTTE, FL 33949-500 US

Current Mailing Address:

New Mailing Address:

FEI Number: 26-3557177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, JON
15 PARADISE PLAZA
298
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

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:

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: HELLER, JON

Address: PO BOX 495002

City-St-Zip: PORT CHARLOTTE, FL 33949 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: S T () Delete

Name: HELLER, WAYNE

Address: PO BOX 495002

City-St-Zip: PORT CHARLOTTE, FL 33949

Title: () Change () Addition

Name:

Address:

City-St-Zip:

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: WAYNE KENNEDY HELLER

S T

07/20/2009

Electronic Signature of Signing Officer or Director

Date