

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105001

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: HEITZMANN HOLDING COMPANY

## Current Principal Place of Business:

2268 BLACKWOOD DR  
MULBERRY, FL 33860

## New Principal Place of Business:

## Current Mailing Address:

2268 BLACKWOOD DR  
MULBERRY, FL 33860

## New Mailing Address:

FEI Number: 26-3827929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEITZMANN, TIMOTHY  
2280 BLACKWOOD DR  
MULBERRY, FL 33860 US

## Name and Address of New Registered Agent:

HEITZMANN, TIMOTHY  
2268 BLACKWOOD DR  
MULBERRY, FL 33860 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HEITZMANN, TIMOTHY  
Address: 2280 BLACKWOOD DR  
City-St-Zip: MULBERRY, FL 33860

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HEITZMANN, TIMOTHY  
Address: 2268 BLACKWOOD DR  
City-St-Zip: MULBERRY, FL 33860

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: TIMOTHY HEITZMANN

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date