

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038314

Entity Name: HEIMANN'S OF PINELLAS, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

1 BEACH DR SE
41
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

6104 PALMA DE MAR BLVD
UNIT 401
SAINT PETERSBURG, FL 33715 US

New Mailing Address:

FEI Number: 59-3389651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIMANN, REINER
6104 PALMA DEL MAR BLVD.
ST. PETERSBURG, FL 33715 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEIMANN, REINER
Address: 6104 PALMA DEL MAR #401
City-St-Zip: ST PETERSBURG, FL 33715

Title: S/T () Delete
Name: HEIMANN, ILSE K
Address: LXLOSTER STR. 10
City-St-Zip: OFFENBACHHUNDHEIM, GE 67749

Title: VP () Delete
Name: PARHAMMER, URSULA
Address: APPIANI STR. 46
City-St-Zip: FRYSTADT, GERMANY 92342,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEIMANN, REINER PRES
Address: 6104 PALMA DEL MAR #401
City-St-Zip: ST PETERSBURG, FL 33715

Title: S (X) Change () Addition
Name: HEIMANN, ILSE K SECRETA
Address: KLOSTER STR. 10
City-St-Zip: OFFENBACHHUNDHEIM, GE 67749

Title: VP/T (X) Change () Addition
Name: PARHAMMER, URSULA TREASUR
Address: APPIANI STR. 46
City-St-Zip: FRYSTADT, GE 92342 GE

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: REINER HEIMANN

Electronic Signature of Signing Officer or Director

PRES

04/02/2009

_____ Date