

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002548

Entity Name: J. HEINRICH CORPORATION

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

12247 LONDONDERRY LANE
BONITA SPRINGS, FL 33923

New Principal Place of Business:

12247 LONDONDERRY LANE
BONITA SPRINGS, FL 34135

Current Mailing Address:

1105 CAPE CORAL PARKWAY E.
SUITE C
CAPE CORAL, FL 33904

New Mailing Address:

1105 CAPE CORAL PARKWAY E.
SUITE C
CAPE CORAL, FL 33904 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ
1105 CAPE CORAL PKWY EAST
SUITE C
CAPE CORAL, FL 33904 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: DPT () Delete
Name: HEINRICH, JOSEPH
Address: ZUM SPITZEN BAUM 12, 66663
City-St-Zip: MERZIG-SCHWEMLINGEN, GER,

Title: S () Delete
Name: HEINRICH, SIMONE
Address: ZUM SPITZEN BAUM 12
City-St-Zip: MERZIG-SCHWEMLINGEN, GERMANY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: HEINRICH, JOSEF
Address: ZUM SPITZEN BAUM 12
City-St-Zip: MERZIG-SCHWEMLINGEN, GERMANY, GE 66663 GE

Title: S (X) Change () Addition
Name: HEINRICH, SIMONE
Address: ZUM SPITZEN BAUM 12
City-St-Zip: MERZIG-SCHWEMLINGEN, GERMANY, GE 66663 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: JOSEF HEINRICH

DPT

02/10/2009

Electronic Signature of Signing Officer or Director

Date