

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43890

FILED  
Feb 07, 2012  
Secretary of State

**Entity Name:** THE HEIMANN CORPORATION

**Current Principal Place of Business:**

CITRUS PLAZA  
214 US HWY 41 SOUTH  
INVERNESS, FL 34450 US

**New Principal Place of Business:**

**Current Mailing Address:**

CITRUS PLAZA  
214 US HWY 41 SOUTH  
INVERNESS, FL 34450 US

**New Mailing Address:**

**FEI Number:** 59-3166339      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HEIMANN, KENNETH L  
214 US HWY 41 SOUTH  
INVERNESS, FL 34450 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HEIMAN, KENNETH  
Address: 4517 S OLD FLORAL CITY ROAD  
City-St-Zip: INVERNESS, FL 34450

Title: VST  
Name: HEIMAN, TINA  
Address: 4517 S OLD FLORAL CITY ROAD  
City-St-Zip: INVERNESS, FL 34450

I hereby 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 all other like empowered.

SIGNATURE: KEN HEIMANN

PRES

02/07/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date