

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056568

FILED
Apr 28, 2009
Secretary of State

Entity Name: HERITAGE BOOKKEEPING AND CLERICAL INC.

Current Principal Place of Business:

308 4TH WAHNETA STREET EAST
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1465
EAGLE LAKE, FL 33839 US

New Mailing Address:

FEI Number: 26-2809679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, PAMELA A
1104D CYPRESS GARDENS BOULEVARD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

HAKE, CATHERINE C
308 4TH WAHNETA STREET EAST
WINTER HAVEN, FL 33880 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: CATHERINE C HAKE

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HAKE, CATHERINE C
Address: PO BOX 1465
City-St-Zip: EAGLE LAKE, FL 33839 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CATHERINE C HAKE

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date