

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036698

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: HERITAGE PARTNERS GROUP XXI, INC.

**Current Principal Place of Business:**

ATLANTIS ROAD  
405-B  
CAPE CANAVERAL, FL 32920 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 321209  
COCOA BEACH, FL 329321209 US

**New Mailing Address:**

FEI Number: 59-3312768

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

KINCAID, JAMES  
405-B ATLANTIS ROAD  
CAPE CANAVERAL, FL 32920 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: DC ( ) Delete  
Name: HARDING, NEAL  
Address: 405-B ATLANTIS ROAD  
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: DV ( ) Delete  
Name: KINCAID, JAMES  
Address: 405-B ATLANTIS ROAD  
City-St-Zip: CAPE CANAVERAL, FL 32920

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES KINCAID

VP

04/28/2009

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

\_\_\_\_\_  
Date