

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053859

FILED
Jul 24, 2008
Secretary of State

Entity Name: HERITAGE CONSTRUCTION COMPANY INC. OF ORLANDO

Current Principal Place of Business:

1921 S. ALAFAYA TR
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

PO BOX 668
CHRISTMAS, FL 32709

New Mailing Address:

456 S. CENTRAL AVE
OVIEDO, FL 32765

FEI Number: 59-3453963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHARTON, MARGARET PA
456 S. CENTRAL AVE
OVIEDO, FL 32765 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DERA, CHRIS
Address: PO BOX 668
City-St-Zip: CHRISTMAS, FL 32709

Title: S () Delete
Name: DERA, LORI
Address: PO BOX 668
City-St-Zip: CHRISTMAS, FL 32709

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: LORI DERA

S

07/24/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date