

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007577

Entity Name: HERITAGE YACHTS, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

MARKER 1 MARINA
343 CAUSEWAY BOULEVARD
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

MARKER 1 MARINA
343 CAUSEWAY BOULEVARD
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3496831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDER, MARK J
MARKER 1 MARINA
343 CAUSEWAY BOULEVARD
DUNEDIN, FL 34698 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: PD () Delete
Name: TUCKER, RONALD P
Address: 2351 MIDDLECOFF DR
City-St-Zip: DUNEDIN, FL 34698

Title: VPSD () Delete
Name: REDER, MARK J
Address: 2981 CIELO CIR SO
City-St-Zip: CLEARWATER, FL 33759

Title: TD () Delete
Name: ZANK, DENNIS W
Address: 14365 EAGLE PT. DR.
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: ZANK, DENNIS W
Address: 6123 PASADENA POINT BLVD.
City-St-Zip: ST. PETERSBURG, FL 33707

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: RONALD P. TUCKER

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

_____ Date