

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677756

FILED
Feb 23, 2009
Secretary of State

Entity Name: HERITAGE WOODCRAFT, INC.

Current Principal Place of Business:

% RICHARD L. ZEIGER
4917 GLOVER LN.
MILTON, FL 32570

New Principal Place of Business:

4917 GLOVER LANE
MILTON, FL 32570

Current Mailing Address:

% RICHARD L. ZEIGER
4917 GLOVER LN.
MILTON, FL 32570

New Mailing Address:

4917 GLOVER LANE
MILTON, FL 32570

FEI Number: 59-2009308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEIGER, RICHARD L.
5910 HOGANS ALLEY
MILTON, FL 32570 US

Name and Address of New Registered Agent:

ZEIGER, RICHARD L.
7804 PETERSEN PT. RD.
MILTON, FL 32583 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: RICHARD L. ZEIGER

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: RALEY, LARRY M.
Address: 861 MUNDY LN.
City-St-Zip: MILTON, FL

Title: P () Delete
Name: ZEIGER, RICHARD L.
Address: 5910 HOGANS ALLEY
City-St-Zip: MILTON, FL

Title: V () Delete
Name: RAYBURN, JAMES T
Address: 3410 LITTLE TACK LANE
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change () Addition
Name: RALEY, LARRY M.
Address: 10390 PINE WOOD LANE
City-St-Zip: MILTON, FL 32583

Title: P (X) Change () Addition
Name: ZEIGER, RICHARD L.
Address: 7804 PETERSON PT. RD
City-St-Zip: MILTON, FL 32583

Title: V (X) Change () Addition
Name: RAYBURN, JAMES T
Address: 5890 WALLARD NORRIS RD.
City-St-Zip: MILTON, FL 32570

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: RICHARD L. ZEIGER

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date