2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F04000003824

 Entity Name HERITAGE SERVICE GROUP OF FLORIDA, INC.

Principal Place of Business

Mailing Address

5130 EXECUTIVE BLVD. FORT WAYNE, IN 46808

5130 EXECUTIVE BLVD. FORT WAYNE, IN 46808 FILED Jan 23, 2007 08:00 AM | Secretary of State



DO NOT WRITE IN THIS SPACE

01152007 No Chg-P CR2E034 (11/05)

4. FEI Number 32-0109762

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ECHOLS, LARRY 6100 ESTERO BLVD. FORT MYERS BEACH, FL 33932-2579

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8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE				
FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Fine Trust Fund Contribution		scing \$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS		445
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			Marine Tolk	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME			A Landing Company of the Company of	Williams Williams and the State of the State

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/07

260-482-1444

Daytime Phone #