

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002766

Entity Name: HERITAGE ONE RV, INC.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

1301 STAHLY DRIVE
NAPPANEE, IN 46550

New Principal Place of Business:

1301 STAHLY DRIVE
SUITE 3
NAPPANEE, IN 46550 US

Current Mailing Address:

P.O. BOX 112
NAPPANEE, IN 465500112

New Mailing Address:

FEI Number: 26-3419434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO
Name: MILLER, PAUL D
Address: 1937 COUNTRY CIRCLE S.
City-St-Zip: NAPPANEE, IN 46550

Title: V
Name: NEWMAN, ANTHANY
Address: 3953 E. 1000 N
City-St-Zip: SYRACUSE, IN 46567

Title: ST
Name: SMITH, STEVE M
Address: 745 E CAMP MACK RD
City-St-Zip: MILFORD, IN 46550

I hereby 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 all other like empowered.

SIGNATURE: PAUL D. MILLER

PCEO

01/12/2010

Electronic Signature of Signing Officer or Director

Date