2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003078

Entity Name: THE HERITAGE HOME COLLECTION INCORPORATED

FILED Mar 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1215 LAKESHORE DR EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

1215 LAKESHORE DR EUSTIS, FL 32726

FEI Number: 81-0561830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WISENER, GARY JR. 1215 LAKESHORE DR EUSTIS, FL 32726 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCST

Name: WISENER, GARY L JR.
Address: 1215 LAKESHORE DR
City-St-Zip: EUSTIS, FL 32726

Title: VCV

Name: WISENER, JANET T Address: 1215 LAKESHORE DR City-St-Zip: EUSTIS, FL 32726

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: GARY L. WISENER JR. PRES 03/10/2010