

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K63809

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: THE HERITAGE SHOWROOM, INC.

## Current Principal Place of Business:

HERITAGE SHOWROOM INC.  
501 SILVER BCH AVE  
DAYTONA BCH, FL 321184820

## New Principal Place of Business:

## Current Mailing Address:

KARIN GEHRIS  
501 SILVER BCH AVE  
DAYTONA BCH, FL 321184820

## New Mailing Address:

HERITAGE SHOWROOM INC.  
501 SILVER BCH AVE  
DAYTONA BCH, FL 321184820

FEI Number: 59-2943704

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GEHRIS, KARIN S  
501 SILVER BEACH AVE  
DAYTONA BCH, FL 32018 US

## Name and Address of New Registered Agent:

GEHRIS, KARIN S  
501 SILVER BEACH AVE  
DAYTONA BCH, FL 32118 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: GEHRIS, KARIN S  
Address: 501 SILVER BEACH AVE  
City-St-Zip: DAYTONA BCH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KARIN GEHRIS

CEO

03/19/2009

Electronic Signature of Signing Officer or Director

Date