

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034226

Entity Name: HERITAGE HOMES INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

10127 HOLSBERRY ROAD
PENSACOLA, FL 32534

New Principal Place of Business:

Current Mailing Address:

10127 HOLSBERRY ROAD
PENSACOLA, FL 32534

New Mailing Address:

FEI Number: 59-3702102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAEHN, BRUCE
10127 HOLSBERRY ROAD
PENSACOLA, FL 32534 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: P () Delete
Name: DAEHN, BRUCE
Address: 10127 HOLOBERRY RD
City-St-Zip: PENSACOLA, FL 32534

Title: ST () Delete
Name: DAEHN, KENNETH
Address: 9560 SUNNE HANNA BLVD APT 103A
City-St-Zip: PENSACOLA, FL 32534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRUCE A. DAEHN

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date