


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 09, 2007 8:00 am**  
**Secretary of State**

05-09-2007 90111 029 \*\*\*158.75

<b>DOCUMENT # P00000094797</b> 1. Entity Name HERITAGE GP 2001, INC.					
Principal Place of Business 5505 NORTH ATLANTIC AVENUE SUITE 115 COCOA BEACH, FL 32931			Mailing Address 5505 NORTH ATLANTIC AVENUE SUITE 115 COCOA BEACH, FL 32931		
2. Principal Place of Business - No P.O. Box # <b>5505 N Atlantic Ave</b>		3. Mailing Address <b>5505 N Atlantic Ave</b>			
Suite, Apt. #, etc. <b>#108</b>		Suite, Apt. #, etc. <b>#108</b>			
City & State <b>Cocoa Beach, FL</b>		City & State <b>Cocoa Beach, FL</b>		4. FEI Number <b>59-3674614</b>	
Zip <b>32931</b>		Country <b>US</b>		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
Zip <b>32931</b>		Country <b>US</b>		Applied For Not Applicable	
6. Name and Address of Current Registered Agent  MCPHILLIPS, JACQUELINE 5505 N. ATLANTIC AVE #115 COCOA BEACH, FL 32931			7. Name and Address of New Registered Agent Name <b>KINCAID, James</b> Street Address (P.O. Box Number is Not Acceptable) <b>5505 N Atlantic Ave, #108</b> City <b>Cocoa Beach</b> <b>FL</b> Zip Code <b>32931</b>		
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 <u><b>James Kincaid, James Kincaid, VP</b></u> DATE <u><b>4/26/07</b></u> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P MCPHILLIPS, MICHAEL 5505 NORTH ATLANTIC AVENUE SUITE 115 COCOA BEACH, FL 32931	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVST MCPHILLIPS, JACQUELINE 5505 NORTH ATLANTIC AVENUE SUITE 115 COCOA BEACH, FL 32931	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V KINCAID, JAMES 5505 NORTH ATLANTIC AVENUE SUITE 115 COCOA BEACH, FL 32931	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVST <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>5505 N Atlantic Ave, #108</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/C HARDING, NEAL 5505 N. ATLANTIC AVE., #115 COCOA BEACH, FL 32931	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>5505 N Atlantic Ave, #108</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <u><b>James Kincaid James Kincaid</b></u> <b>4/26/07</b> <b>321-799-4090</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					