

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094797

Entity Name: HERITAGE GP 2001, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

ATLANTIS ROAD
405-B
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

PO BOX 321209
COCOA BEACH, FL 32932

New Mailing Address:

FEI Number: 59-3674614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KINCAID, JAMES
405-B ATLANTIS ROAD
CAPE CANAVERAL, FL 32920 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: DVST () Delete
Name: KINCAID, JAMES
Address: 405-B ATLANTIS ROAD
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D/C () Delete
Name: HARDING, NEAL
Address: 405-B ATLANTIS ROAD
City-St-Zip: CAPE CANAVERAL, FL 32920

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: JAMES KINCAID

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date