

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071106

FILED
Jan 16, 2009
Secretary of State

Entity Name: HERITAGE HOLDING OF TAMPA BAY CORP.

Current Principal Place of Business:

2552 1ST AVENUE N
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2552 1ST AVENUE N
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 59-3734156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMLING, ROBERT L
2552 1ST AVENUE N
ST. PETERSBURG, FL 33713 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: D () Delete
Name: HELMLING, ROBERT R
Address: 2630 E. BAY ISLE DR SE
City-St-Zip: ST. PETERSBURG, FL 33705

Title: D () Delete
Name: HELMLING, MARK A
Address: 2552 1ST AVENUE N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: D () Delete
Name: HELMLING, MATTHEW A
Address: 2552 1ST AVENUE N
City-St-Zip: SAINT PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HELMLING, ROBERT R
Address: 2552 1ST AVENUE N
City-St-Zip: ST. PETERSBURG, FL 33713

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: MARK HELMLING

VP

01/16/2009

Electronic Signature of Signing Officer or Director

Date