

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098381

FILED
Jul 21, 2008
Secretary of State

Entity Name: HERITAGE PROPERTIES OF PENSACOLA, INC.

Current Principal Place of Business:

4920 CHANEY ST
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

4920 CHANEY ST
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 59-3757470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, RICKY D
1649 SUNNY RIDGE LN
CANTONMENT, FL 32533 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARMSTRONG, B.N.
Address: 1657 SUNNY RIDGE RD
City-St-Zip: CANTONMENT, FL 32533

Title: ST () Delete
Name: ARMSTRONG, LENNICE
Address: 1657 SUNNY RIDGE RD
City-St-Zip: CANTONMENT, FL 32533

Title: V () Delete
Name: ARMSTRONG, LANE D
Address: 1876 FELDON LANE
City-St-Zip: CANTONMENT, FL 32533

Title: V () Delete
Name: ARMSTRONG, RICKY D
Address: 1649 SUNNY RIDGE RD
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARMSTRONG, B.N.
Address: 1657 SUNNY RIDGE LANE
City-St-Zip: CANTONMENT, FL 32533

Title: ST (X) Change () Addition
Name: ARMSTRONG, RICKY D
Address: 1657 SUNNY RIDGE LANE
City-St-Zip: CANTONMENT, FL 32533

Title: V (X) Change () Addition
Name: ARMSTRONG, LANE D
Address: 4180 HWY 97A
City-St-Zip: WALNUT HILL, FL 32568

Title: V (X) Change () Addition
Name: ARMSTRONG, RICKY D
Address: 1649 SUNNY RIDGE LANE
City-St-Zip: CANTONMENT, FL 32533

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: RICKY D. ARMSTRONG

VP

07/21/2008

Electronic Signature of Signing Officer or Director

_____ Date