

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075695

FILED
Mar 03, 2006
Secretary of State

Entity Name: ENGLISH HERITAGE, INC.

Current Principal Place of Business:

SPRING HILLS MOWERS, INC.
3470 DELTONA BLVD
SPRINGHILL, FL 34606

New Principal Place of Business:

SPRING HILLS MOWERS
3470 DELTONA BLVD
SPRINGHILL, FL 34606 US

Current Mailing Address:

SPRING HILLS MOWERS, INC.
3470 DELTONA BLVD
SPRINGHILL, FL 34606

New Mailing Address:

SPRING HILLS MOWERS
3470 DELTONA BLVD
SPRINGHILL, FL 34606 US

FEI Number: 55-0787115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, PAMELA
3470 DELTONA BLVD
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

HARDING, PAMELA M
3470 DELTONA BLVD
SPRING HILL, FL 34606 US

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: PAMELA M HARDING

03/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HARDING, PAMELA
Address: 3470 DELTONA BLVD
City-St-Zip: SPRING HILL, FL 34606

Title: VPSD () Delete
Name: HARDING, JACK
Address: 3470 DELTONA BLVD
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HARDING, PAMELA M
Address: 3470 DELTONA BLVD
City-St-Zip: SPRING HILL, FL 34606

Title: VPSD (X) Change () Addition
Name: HARDING, JACK C
Address: 3470 DELTONA BLVD
City-St-Zip: SPRING HILL, FL 34606

I hereby certify that the information supplied with this filing does not qualify for the 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: PAMELA M HARDING

PTD

03/03/2006

Electronic Signature of Signing Officer or Director

Date