

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076154

Entity Name: HERITAGE FURNITURE, INC.

FILED  
May 22, 2006  
Secretary of State

## Current Principal Place of Business:

710 W. LUMSDEN AVE.  
BRANDON, FL 33511

## New Principal Place of Business:

## Current Mailing Address:

602 PINEWALK DR  
BRANDON, FL 33510

## New Mailing Address:

FEI Number: 74-3052131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WESTON, DAWN G  
710 W. LUMSDEN AVE.  
BRANDON, FL 33511 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: D ( ) Delete  
Name: WESTON, JIM D  
Address: 602 PINEWALK DR  
City-St-Zip: BRANDON, FL 33510

Title: O ( ) Delete  
Name: WESTON, DAWN G  
Address: 602 PINEWALK DR  
City-St-Zip: BRANDON, FL 33510

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WESTON, JIM D  
Address: 602 PINEWALK DR  
City-St-Zip: BRANDON, FL 33510

Title: VP (X) Change ( ) Addition  
Name: WESTON, DAWN G  
Address: 602 PINEWALK DR  
City-St-Zip: BRANDON, FL 33510

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: DAWN G. WESTON

VP

05/22/2006

Electronic Signature of Signing Officer or Director

Date