

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112255

Entity Name: HERITAGE MANAGEMENT GROUP, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

2580 EXECUTIVE RD.
WINTER HAVEN, FL 338841163

New Principal Place of Business:

Current Mailing Address:

2580 EXECUTIVE RD.
WINTER HAVEN, FL 338841163

New Mailing Address:

FEI Number: 20-0309849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARNED, JOHN J JR.
2580 EXECUTIVE RD.
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

HARNED, JOHN J JR.
2580 EXECUTIVE RD.
WINTER HAVEN, FL 338841163 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: _____

Electronic Signature of Registered Agent

01/14/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARNED, JOHN J JR.
Address: 2580 EXECUTIVE RD.
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN J. HARNED JR.

D

01/14/2009

Electronic Signature of Signing Officer or Director

Date