2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000002118

Entity Name

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

HERITAGE TRIM AND FLOORING CO.

Principal Place of Business

Mailing Address

508 WEST HEWETT ROAD SANTA ROSA BEACH, FL 32459 508 WEST HEWETT ROAD SANTA ROSA BEACH, FL 32459

FILED May 01, 2006 8:00 am Secretary of State

05-01-2006 90423 050 ***150.00

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No Chg-P

CR2E034 (11/05)

4. FEI Number 06-1715607 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

HAKANSON, LUKE 508 WEST HEWETT ROAD SANTA ROSA BEACH, FL 32459

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title lif applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAKANSON, LUKE 508 WEST HEWETT ROAD SANTA ROSA BEACH, FL 32459				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JOHNSON, DANIKA 508 WEST HEWETT ROAD SANTA ROSA BEACH, FL 32459				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			• -	DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/30/06 85

850.259-6079