

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002118

FILED
Apr 27, 2007
Secretary of State

Entity Name: HERITAGE TRIM AND FLOORING CO.

Current Principal Place of Business:

156 ROSEWOOD LANE
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

156 ROSEWOOD LANE
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

FEI Number: 06-1715607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HAKANSON, LUKE
156 ROSEWOOD LANE
SANTA ROSA BEACH, FL 32459 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: LUKE HAKANSON

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAKANSON, LUKE
Address: 508 WEST HEWETT ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: V () Delete
Name: JOHNSON, DANIKA
Address: 508 WEST HEWETT ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUKE HAKANSON

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04/27/2007

Electronic Signature of Signing Officer or Director

Date