

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129556

Entity Name: HERITAGE MOTORS, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

849 15 ST #4
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1311 ST LAWRENCE DR
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 47-0944819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANINO, FRANK
849 15 ST #4
LAKE PARK, FL 33403 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIANINO, FRANK
Address: 849 15 ST #4
City-St-Zip: LAKE PARK, FL 33403

Title: V () Delete
Name: GIANINO, JAMES
Address: 849 15 ST #4
City-St-Zip: LAKE PARK, FL 33403

Title: T () Delete
Name: GIANINO, NELLA
Address: 849 15 ST #4
City-St-Zip: LAKE PARK, FL 33403

Title: S () Delete
Name: GIANINO, ANITA
Address: 849 15 ST #4
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRANK GIANINO

PR

04/30/2009

Electronic Signature of Signing Officer or Director

Date