

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129556

Entity Name: HERITAGE MOTORS, INC

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

849 15 ST #4
LAKE PARK, FL 33403

New Principal Place of Business:

410 OLD DIXIE HWY., UNIT 8
LAKE PARK, FL 33403

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:

GIANINO, FRANK
1311 ST LAWRENCE DRIVE
PALM BEACH GARDENS, FL 33410 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:

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GIANINO, JAMES
Address: 410 OLD DIXIE HWY., UNIT 8
City-St-Zip: LAKE PARK, FL 33403

I hereby 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 all other like empowered.

SIGNATURE: JAMES GIANINO

PRES

03/23/2010

Electronic Signature of Signing Officer or Director

Date