

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038466

FILED
Jan 11, 2007
Secretary of State

Entity Name: HERITAGE SPECIALTY CONTRACTORS INC.

Current Principal Place of Business:

4699 N. FEDERAL HIGHWAY SUITE 100
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

P.O BOX 610772
POMPANO BEACH, FL 33061 US

Current Mailing Address:

4699 N. FEDERAL HIGHWAY SUITE 100
POMPANO BEACH, FL 33064

New Mailing Address:

P.O BOX 610772
POMPANO BEACH, FL 33061

FEI Number: 20-2884047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, BRIAN
2000 S OCEAN BLVD 14P
POMPANO BEACH, FL 33062 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: P () Delete
Name: WILLIAMS, BRIAN
Address: 2000 S OCEAN BLVD 14P
City-St-Zip: POMPAN0 BEACH, FL 33062

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 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: BRIAN WILLIAMS

PRES

01/11/2007

Electronic Signature of Signing Officer or Director

Date