

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042051

FILED
Apr 26, 2007
Secretary of State

Entity Name: HERMITAGE ENTERPRISE, INC.

Current Principal Place of Business:

4658 ROSE OF TARA WAY
ORLANDO, FL 32808 US

New Principal Place of Business:

4508 S LAKE ORLANDO PKWY
ORLANDO, FL 32808 US

Current Mailing Address:

4658 ROSE OF TARA WAY
ORLANDO, FL 32808 US

New Mailing Address:

4508 S LAKE ORLANDO PKWY
ORLANDO, FL 32808 US

FEI Number: 20-2524243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, NOEL
4658 ROSE OF TARA WAY
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

MARTIN, NOEL
4508 S LAKE ORLANDO PKWY
ORLANDO, FL 32808 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: NOEL MARTIN

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, NOEL
Address: 4658 ROSE OF TARA WAY
City-St-Zip: ORLANDO, FL 32808 US

Title: VP (X) Delete
Name: MARTIN, JENNIFER
Address: 4658 ROSE OF TARA WAY
City-St-Zip: ORLANDO, OR 32808 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, NOEL
Address: 4508 S LAKE ORLANDO PKWY
City-St-Zip: ORLANDO, FL 32808 US

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: NOEL MARTIN

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date