

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057261

FILED
Feb 07, 2006
Secretary of State

Entity Name: HERITAGE FLOORING AND DESIGN, INC

Current Principal Place of Business:

1090 INNOVATION AV
SUITE A-103
NORTH PORT, FL 34289

New Principal Place of Business:

Current Mailing Address:

1090 INNOVATION AV
SUITE A-103
NORTH PORT, FL 34289

New Mailing Address:

FEI Number: 20-2714415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINDER, DAVID
1090 INNOVATION AV
SUITE A-103
NORTH PORT, FL 34289 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: PINDER, DAVID
Address: 5378 KEMVIL DR.
City-St-Zip: NORTH PORT, FL 34288 US

Title: VP () Delete
Name: JOHNSON, DALE
Address: 1090 INNOVATION AV SUITE A-103
City-St-Zip: NORTH PORT, FL 34289 US

Title: S () Delete
Name: TINDLE, JASON
Address: 1090 INNOVATION AV SUITE A-103
City-St-Zip: NORTH PORT, FL 34289 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINDER, DAVID
Address: 1464 HEDGEWOOD CIRCLE
City-St-Zip: NORTH PORT, FL 34288 US

Title: VP (X) Change () Addition
Name: POTRZUSKI, THOMAS
Address: 3535 ARMOUR TERRACE
City-St-Zip: NORTH PORT, FL 34286 US

Title: SEC (X) Change () Addition
Name: PINDER, BRENDA
Address: 1464 HEDGEWOOD CIRCLE
City-St-Zip: NORTH PORT, FL 34288 US

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: DAVID PINDER

PRES

02/07/2006

Electronic Signature of Signing Officer or Director

Date