

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075082

FILED
Mar 04, 2008
Secretary of State

Entity Name: ISLAND HERITAGE CONTRACTORS INC

Current Principal Place of Business:

1240 US HWY 1 SOUTH, UNIT 6
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

2555 N. COURTENAY PKWY
STE. 32
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

P.O. BOX 540323
MERRITT ISLAND, FL 32954

New Mailing Address:

2555 N. COURTENAY PKWY
STE. 32
MERRITT ISLAND, FL 32953

FEI Number: 20-2902791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOVAN, ROBERT
2482 GLENRIDGE CIR
MERRITT ISLAND, FL 32953 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: DONOVAN, ROBERT
Address: 2482 GLENRIDGE CIR
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: VP () Delete
Name: SHEPPARD, MICHAEL
Address: 4640 JANET ROAD
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT M. DONOVAN

PRES

03/04/2008

Electronic Signature of Signing Officer or Director

Date