

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121873

FILED  
Mar 05, 2008  
Secretary of State

Entity Name: HERITAGE PERFORMANCE HORSES, INC.

**Current Principal Place of Business:**

4900 SW 195 TERR  
FT LAUDERDALE, FL 33332 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 126248  
HIALEAH, FL 33012 US

**New Mailing Address:**

FEI Number: 20-3399205

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARCIA, MANUEL P  
4900 SW 195 TERR  
FT LAUDERDALE, FL 33332 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: GARCIA, MANUEL P  
Address: 4900 SW 195 TERR  
City-St-Zip: FT LAUDERDALE, FL 33332 US

Title: S ( ) Delete  
Name: JOLLY, MARK G  
Address: 9501 PARK LANE  
City-St-Zip: PLANTATION, FL 33324 US

**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: MANUEL GARCIA

PRES

03/05/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date