

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121873

FILED
Apr 27, 2009
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 P GARCIA

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date