

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147648

FILED
May 01, 2009
Secretary of State

Entity Name: HERITAGE AIRE CORPORATION

Current Principal Place of Business:

9311 SW HIGHWAY 200
BUILDING 2, UNIT 202
OCALA, FL 34481

New Principal Place of Business:

7025 SW 103RD STREET RD
OCALA, FL 34476

Current Mailing Address:

9311 SW HIGHWAY 200
BUILDING 2, UNIT 202
OCALA, FL 34481

New Mailing Address:

7025 SW 103RD STREET RD
OCALA, FL 34476

FEI Number: 20-3793875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GRIMES, MICHAEL
Address: 5365 SW 111TH LANE ROAD
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GRIMES, MICHAEL
Address: 7025 SW 103RD STREET RD
City-St-Zip: OCALA, FL 34476

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: MICHAEL W. GRIMES

CEO

05/01/2009

Electronic Signature of Signing Officer or Director

Date