

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019392

FILED
Mar 24, 2008
Secretary of State

Entity Name: HERITAGE AUTOMOTIVE CORPORATION

Current Principal Place of Business:

3621 S. CLEVELAND AVE.
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3621 S. CLEVELAND AVE.
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 20-4256150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALOBOS, P. MICHAEL
3621 S. CLEVELAND AVE.
FORT MYERS, FL 33901 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: PHILLIPS, P. PAUL K
Address: 3621 S. CLEVELAND AVE.
City-St-Zip: FORT MYERS, FL 33901

Title: S () Delete
Name: PHILLIPS, S. JANICE M
Address: 3621 S. CLEVELAND AVE.
City-St-Zip: FORT MYERS, FL 33901

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: BERDICK, KENNETH A
Address: 3621 CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33901

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: 'PAUL PHILLIPS'

P

03/24/2008

Electronic Signature of Signing Officer or Director

Date