

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085826

FILED
Apr 22, 2008
Secretary of State

Entity Name: THE HERITAGE BUILDING GROUP, INC.

Current Principal Place of Business:

2280 U. S. HIGHWAY 98 NORTH
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1153
HIGHLAND CITY, FL 33846 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONEY, MARC L
2280 U.S. HIGHWAY 98 NORTH
BARTOW, FL 33830 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, V () Delete
Name: BONEY, MARC L
Address: 2280 U.S. HIGHWAY 98 NORTH
City-St-Zip: BARTOW, FL 33830 US

Title: S, TR () Delete
Name: BONEY, JANE H
Address: 2280 U.S. HIGHWAY 98
City-St-Zip: BARTOW, FL 33830 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: MARC L. BONEY

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date