

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098435

FILED
Apr 14, 2009
Secretary of State

Entity Name: HERITAGE CUSTOM MILLWORKS INC.

Current Principal Place of Business:

107 AMAR PLACE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

107 AMAR PLACE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 20-5632134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKEY, MICHAEL P ESQ
220 MCKENZIE AVE
PANAMA CITY, FL 32401 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: PFNEISEL, RYAN
Address: 3482 TRININGHAM LANE
City-St-Zip: PANAMA CITY, FL 32408

Title: V () Delete
Name: PFNEISEL, JOHN
Address: 717 GULFVIEW DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: RYAN PFNEISEL

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date