

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073786

FILED
Jan 14, 2008
Secretary of State

Entity Name: HERITAGE COACH WORKS, INC.

Current Principal Place of Business:

13511 GRANVILLE AVE
CLERMONT, FL 34711

New Principal Place of Business:

13537 GRANVILLE AVE
SUITE 1
CLERMONT, FL 34711

Current Mailing Address:

13511 GRANVILLE AVE
CLERMONT, FL 34711

New Mailing Address:

13537 GRANVILLE AVE
SUITE 1
CLERMONT, FL 34711

FEI Number: 11-3832446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTHEWS, P R II
6128 RALEIGH ST
STE 1103
ORLANDO, FL 32835 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: WOMACK, HARRY
Address: 13511 GRANVILLE AVE
City-St-Zip: CLERMONT, FL 34711

Title: VP () Delete
Name: BRIMHALL, FLOYD
Address: 13511 GRANVILLE AVE
City-St-Zip: CLERMONT, FL 34711

Title: ST () Delete
Name: MATTHEWS, P R
Address: 13511 GRANVILLE AVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOMACK, HARRY
Address: 13537 GRANVILLE AVE, STE 1
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Change () Addition
Name: BRIMHALL, FLOYD
Address: 13537 GRANVILLE AVE
City-St-Zip: CLERMONT, FL 34711

Title: ST (X) Change () Addition
Name: MATTHEWS, P R
Address: BOX 616681
City-St-Zip: ORLANDO, FL 32861

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: P R MATTHEWS

ST

01/14/2008

Electronic Signature of Signing Officer or Director

Date