

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079639

FILED
Apr 17, 2009
Secretary of State

Entity Name: HERITAGE LAMPS & ACCESSORIES, INC.

Current Principal Place of Business:

1401 NW 27TH AVENUE
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

1401 NW 27TH AVENUE
OCALA, FL 34475

New Mailing Address:

FEI Number: 26-0513641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERIAN, JOHN
2322 33RD PLACE
OCALA, FL 34471 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: INTERIAN, JOHN
Address: 1401 NW 27TH AVENUE
City-St-Zip: OCALA, FL 34475

Title: VP () Delete
Name: INTERIAN, PEDRO C
Address: 1401 NW 27TH AVENUE
City-St-Zip: OCALA, FL 34475

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: JOHN INTERIAN

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date