

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091928

Entity Name: HERITAGE NETWORKS INC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

172 ALHAMBRA AVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

931 NORTH STATE ROAD 434
1201-240
ALTAMONTE SPRINGS, FL 32714 70

Current Mailing Address:

931 NORTH STATE RD 434
1201-240
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

931 NORTH STATE ROAD 434
1201-240
ALTAMONTE SPRINGS, FL 32714 70

FEI Number: 22-3967544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CRISPI, GEORGE F C
1120 BOREAS DRIVE
ORLANDO, FL 32822 US

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: GEORGE F CRISPI

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: THOMASON, BRIAN
Address: 172 ALHAMBRA AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VSD () Delete
Name: THOMASON, LAURA
Address: 172 ALHAMBRA AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: THOMASON, BRIAN S
Address: 931 NORTH STATE ROAD 434 STE 1201-240
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: C (X) Change () Addition
Name: CRISPI, GEORGE F C
Address: 1120 BOREAS DRIVE
City-St-Zip: ORLANDO, FL 32822

Title: VPTS () Change (X) Addition
Name: THOMASON, BRIAN S VPTS
Address: 931 NORTH STATE ROAD 434 STE 1201-240
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: BRIAN THOMASON

CEO

04/10/2009

Electronic Signature of Signing Officer or Director

Date