

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094769

FILED
Apr 30, 2009
Secretary of State

Entity Name: HERITAGE CONSTRUCTION OF EAST CENTRAL FLORIDA INC

Current Principal Place of Business:

700 W. GRANADA BLVD. SUITE 102
SUITE 102
ORMOND BEACH, FL 32174

New Principal Place of Business:

700 W. GRANADA BLVD.
SUITE 102
ORMOND BEACH, FL 32174

Current Mailing Address:

880 AIRPORT RD
SUITE 113
ORMOND BEACH, FL 32174

New Mailing Address:

700 W. GRANADA BLVD.
SUITE 102
ORMOND BEACH, FL 32174

FEI Number: 26-0783357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPSON, GERALD E
880 AIRPORT RD
SUITE 113
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

UPSON, GERALD E
700 W. GRANADA BLVD.
SUITE 102
ORMOND BEACH, FL 32174 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: UPSON, GERALD E
Address: 700 W GRANADA BLVD SUITE 102
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Delete
Name: UPSON, WILLIAM R
Address: 700 W. GRANADA BLVD SUITE 102
City-St-Zip: ORMOND BEACH, FL 32174

Title: S/T () Delete
Name: DOHERTY, RON
Address: 880 AIRPORT RD SUITE 113
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: PARKER, KEITH M
Address: 700 W. GRANADA BLVD. SUITE 102
City-St-Zip: ORMOND BEACH, FL 32174

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: GERALD E UPSON

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date