

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012998

FILED
Feb 19, 2010
Secretary of State

Entity Name: HERITAGE AUTO SALES INC.

Current Principal Place of Business:

907 EAST 93RD AVE.
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

15614 INDIAN QUEEN DR.
ODESSA, FL 33556

New Mailing Address:

907 EAST 93RD AVE.
TAMPA, FL 33612

FEI Number: 83-0505563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAR, OMAR E
15614 INDIAN QUEEN DR
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

VILLAR, PABLO A
1120 PALMER STREET
ORLANDO, FL 32801 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: PABLO A. VILLAR

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VILLAR, PABLO A
Address: 15614 INDIAN QUEEN DR
City-St-Zip: ODESSA, FL 33556

I hereby 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 all other like empowered.

SIGNATURE: PABLO A. VILLAR

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date