

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068576

FILED
Apr 23, 2010
Secretary of State

Entity Name: THE HERITAGE COLLECTION INC

Current Principal Place of Business:

8991 SW 6TH COURT
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

8991 SW 6TH COURT
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 27-0738367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSHINE, TYROINE R
8991 SW 6TH COURT
PLANTATION, FL 33324 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
Name: GOSHINE, TYROINE R
Address: 8991 SW 6TH COURT
City-St-Zip: PLANTATION, FL 33324 US

Title: VP
Name: RUBIN, MARTIN
Address: 2400 E COMMERCIAL BLVD STE 224
City-St-Zip: FT LAUDERDALE, FL 33308 US

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: TYRONE GOSHINE

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date