

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004349

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: HERITAGE MANUFACTURING, INC.

## Current Principal Place of Business:

4600 N.W. 135TH ST.  
OPA LOCKA, FL 33054

## New Principal Place of Business:

## Current Mailing Address:

4600 N.W. 135TH ST.  
OPA LOCKA, FL 33054

## New Mailing Address:

FEI Number: 65-0365483

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNKRANT, JAY  
4600 N.W. 135 STREET  
OPA LOCKA, FL 33054 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: D ( ) Delete  
Name: BERNKRANT, JAY  
Address: 9790 S.W. 67TH AVE  
City-St-Zip: MIAMI, FL 33156

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D ( ) Change (X) Addition  
Name: BERNKRANT, JAY  
Address: 9790 SW 67 AVE  
City-St-Zip: MIAMI, FL 33156

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Title: D ( ) Change (X) Addition  
Name: BERNKRANT, JAY  
Address: 9790 SW 67 AVE  
City-St-Zip: MIAMI, FL 33156

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: JAY BERNKRANT

D

04/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date