

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009536

Entity Name: HERITAGE STAIRCASE, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

3060 SOUTHEAST 41ST PLACE
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

4778 SE 34TH TERR
OCALA, FL 34480 US

New Mailing Address:

FEI Number: 59-3296447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUEGER, SCOTT D
234 S MAIN ST
GAINESVILLE, FL 32601 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 () Delete
Name: FOREMAN, JEFFREY D
Address: 3060 SE 41ST PL
City-St-Zip: OCALA, FL

Title: V () Delete
Name: HAYES, G. ALLEN JR
Address: 7560 SW 81 PLACE
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: HAYES, G. ALLEN JR
Address: 7560 SW 81ST PLACE
City-St-Zip: OCALA, FL 34476

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: G. ALLEN HAYES JR.

V

03/25/2008

Electronic Signature of Signing Officer or Director

Date