

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081355

FILED  
Jan 13, 2010  
Secretary of State

Entity Name: HERITAGE SHOWER DOORS, INC.

## Current Principal Place of Business:

1200 OGDEN ROAD  
5  
VENICE, FL 34285 US

## New Principal Place of Business:

## Current Mailing Address:

1200 OGDEN ROAD  
5  
VENICE, FL 34285 US

## New Mailing Address:

FEI Number: 65-0782407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOGFORD, EDMUND C JR  
613 GRANADA AVENUE  
VENICE, FL 34285 US

## Name and Address of New Registered Agent:

PREECE, ERIN M  
1200 OGDEN ROAD  
5  
VENICE, FL 34285 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: ERIN PREECE

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: MOGFORD, EDMUND C III  
Address: 621 GRANADA AVENUE  
City-St-Zip: VENICE, FL 34285 US

Title: VD  
Name: MOGFORD, MARTIN S  
Address: 11714 BREADFRUIT LANE  
City-St-Zip: VENICE, FL 34292 US

Title: STD  
Name: PREECE, ERIN M  
Address: 2192 MESIC HAMMOCK WAY  
City-St-Zip: VENICE, FL 34292 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: ERIN PREECE

STD

01/13/2010

Electronic Signature of Signing Officer or Director

Date