

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086235

FILED
Apr 17, 2009
Secretary of State

Entity Name: HERITAGE PM 1, INC.

Current Principal Place of Business:

26212 MADRAS CT
PUNTA GORDA, FL 33983 US

New Principal Place of Business:

Current Mailing Address:

200 S ORANGE AVE
C/O WILLIAM M SEIDER
SARASOTA, FL 34236 US

New Mailing Address:

PO BOX 20708
SARASOTA, FL 34276 US

FEI Number: 65-0793161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDER, WILLIAM M
200 S. ORANGE AVE.
SARASOTA, FL 34236 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: DPST () Delete
Name: MORRIS, ROBERT A JR
Address: 1921 MONTE CARLO DRIVE, UNIT 703
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT A. MORRIS, JR.

DPST

04/17/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date