

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086235

FILED  
Mar 06, 2010  
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:**

PO BOX 20708  
SARASOTA, FL 34276 US

**New Mailing Address:**

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  
Name: MORRIS, ROBERT A JR  
Address: 1403 KENILWORTH STREET  
City-St-Zip: SARASOTA, FL 34231

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: ROBERT A MORRIS, JR.

DPST

03/06/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date