

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055603

FILED
Mar 23, 2010
Secretary of State

Entity Name: HERITAGE WATERFORD, INC.

Current Principal Place of Business:

ATLANTIS RD 405-B
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

POB 321209
COCOA BEACH, FL 329321209

New Mailing Address:

FEI Number: 59-3518519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MC PHILLIPS, JACQUELINE
405-B ATLANTIS RD
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

KINCAID, JAMES VP
405-B ATLANTIS RD
CAPE CANAVERAL, FL 32920 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: JAMES KINCAID

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST
Name: KINCAID, JAMES
Address: 405-B ATLANTIS RD
City-St-Zip: CAPE CANAVERAL, FL 32920

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: JAMES KINCAID

VP

03/23/2010

Electronic Signature of Signing Officer or Director

Date