

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 396682

FILED
Apr 30, 2009
Secretary of State

Entity Name: HERITAGE PAPER COMPANY, INC.

Current Principal Place of Business:

4011 MORTON STREET
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

4011 MORTON STREET
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-1381594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURSER, ROBERT F SR.
4011 MORTON ST.
JACKSONVILLE, FL 32217 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: C () Delete
Name: PURSER, ROBERT F SR.
Address: 7551 HOLLYRIDGE CIR
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: MURPHREE, JOHN A SEC
Address: 822 NW 107TH TERR
City-St-Zip: GAINESVILLE, FL 32604

Title: P () Delete
Name: PURSER, ROBERT F JR.
Address: 10137 GOLF CLUB DR.
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: POLK, SAMUEL
Address: 1721 GREEN ACRES DR
City-St-Zip: VIDALIA, GA 30474

Title: D () Delete
Name: BUCKNER, JOHN H VP
Address: 4309 BLUE HERON DR
City-St-Zip: PONTE VEDRA BCH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 F. PURSER, SR.

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date