

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082088

FILED
Apr 19, 2010
Secretary of State

Entity Name: HERITAGE HOMES UNLIMITED, INC.

Current Principal Place of Business:

575 S WICKHAM RD - STE E
W MELBOURNE, FL 32904

New Principal Place of Business:

330 N BABCOCK ST
SUITE 103
MELBOURNE, FL 32935

Current Mailing Address:

575 S WICKHAM RD - STE E
W MELBOURNE, FL 32904

New Mailing Address:

330 N BABCOCK ST
SUITE 103
MELBOURNE, FL 32935

FEI Number: 20-2960883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, COY A
575 S WICKHAM RD - STE E
W MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

CLARK, COY A
330 N BABCOCK ST, STE 103
MELBOURNE, FL 32935 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:

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CLARK, COY A
Address: 330 N BABCOCK ST, STE 103
City-St-Zip: MELBOURNE, FL 32935

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: COY A CLARK

D

04/19/2010

Electronic Signature of Signing Officer or Director

Date