

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144117

FILED
Feb 16, 2012
Secretary of State

Entity Name: HERITAGE CLASSICS OF THE TREASURE COAST, INC.

Current Principal Place of Business:

7624 GREENBRIER CIRCLE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

3304 AVIATION BLVD.
VERO BEACH, FL 32960

Current Mailing Address:

PO BOX 881659
PORT ST. LUCIE, FL 34988

New Mailing Address:

PO BOX 297
VERO BEACH, FL 32961

FEI Number: 20-5898797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, JAMES C
7624 GREENBRIER CIRCLE
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

PATRICK, JAMES C
3304 AVIATION BLVD.
VERO BEACH, FL 32960 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:

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: PATRICK, KAREN L PRES.
Address: PO BOX 297
City-St-Zip: VERO BEACH, FL 32961 US

Title: DVT
Name: PATRICK, JAMES C V PRES
Address: PO BOX 297
City-St-Zip: VERO BEACH, FL 32961 US

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: KAREN L PATRICK

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date