

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029504

FILED
Jan 03, 2011
Secretary of State

Entity Name: HERITAGE HOMES OF JAX, INC.

Current Principal Place of Business:

2950 HALCYON LANE
SUITE 604
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

2950 HALCYON LANE
SUITE 604
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 26-2242896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULM, L SCOTT
2676 SCOTT MILL LANE
JACKSONVILLE, FL 32223 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

OFFICERS AND DIRECTORS:

Title: P
Name: ULM, LARRY S
Address: 2676 SCOTT MILL LANE
City-St-Zip: JACKSONVILLE, FL 32223

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: LARRY SCOTT ULM

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date