

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 14 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V07278 (7)

1. Corporation Name

HERITAGE MOVING & STORAGE INC.

Principal Place of Business

Mailing Address

3691 US HWY 1
EDGEWATER FL 32141
US

3691 US HWY 1
EDGEWATER FL 32141-7232
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/16/1992

3a. Date of Last Report

04/21/1994

4. FEI Number

59-3116148

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 545 B Air Park Road

Suite, Apt. #, etc.

22

City & State

23 Edgewater, FL

Zip Country
24 32132-3044 25 US

2a. Mailing Address

26 545 B Air Park Road

Suite, Apt. #, etc.

27

City & State

28 Edgewater, FL

Zip Country
29 32132-3044 30 US

9. Name and Address of Current Registered Agent

DELAHANTY, EDWARD J.
3691 US HWY 1
EDGEWATER FL 32141

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

545 B Air Park Road

83

City

Edgewater

FL

85 Zip Code

32132-3044

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	DELAHANTY, EDWARD J.
STREET ADDRESS	707 FLAGLER AVENUE
CITY- ST- ZIP	EDGEWATER FL
TITLE	D
NAME	DELAHANTY, MARIE A.
STREET ADDRESS	707 FLAGLER AVENUE
CITY- ST- ZIP	EDGEWATER FL
TITLE	D
NAME	CASASANTA, V. CHRISTOPHER
STREET ADDRESS	707 FLAGLER AVE.
CITY- ST- ZIP	EDGEWATER FL
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/P	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY- ST- ZIP		
2.1 TITLE	D/S	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		
3.1 TITLE	D/VP	☒ Change ☐ Addition
3.2 NAME	Casasanta, V. Christopher	
3.3 STREET ADDRESS	2414 Juniper Drive	
3.4 CITY- ST- ZIP	Edgewater, FL 32141	
4.1 TITLE	D	☐ Change ☒ Addition
4.2 NAME	Carl, John D.	
4.3 STREET ADDRESS	501 Moonrise Drive	
4.4 CITY- ST- ZIP	Port Orange, FL 32127	
5.1 TITLE	D	☐ Change ☒ Addition
5.2 NAME	Layson, Dale F.	
5.3 STREET ADDRESS	311 Thackary Road	
5.4 CITY- ST- ZIP	Ormond Beach, FL 32174	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Edward J. Delahanty

Edward J. Delahanty 4/11/95

904/423-1500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number