

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035260

Entity Name: OZNER HERITAGE INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

4014 WEST PEARL AVE
TAMPA, FL 33611

New Principal Place of Business:

11111 SHADYBROOK DR
TAMPA, FL 33625

Current Mailing Address:

4014 WEST PEARL AVE
TAMPA, FL 33611

New Mailing Address:

11111 SHADYBROOK DR
TAMPA, FL 33625

FEI Number: 27-0193395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALISKAN, SONER
4014 W PEARL AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

CALISKAN, SONER
11111 SHADYBROOK DR
TAMPA, FL 33625 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: SONER CALISKAN

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: CALISKAN, SONER
Address: 11111 SHADYBROOK DR
City-St-Zip: TAMPA, FL 33625

Title: D
Name: CALISKAN, OZLEM
Address: 11111 SHADYBROOK DR
City-St-Zip: TAMPA, FL 33625

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: SONER CALISKAN

O

04/04/2011

Electronic Signature of Signing Officer or Director

Date