

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 550517

FILED
Mar 30, 2011
Secretary of State

Entity Name: HERITAGE CAPITAL GROUP, INC.

Current Principal Place of Business:

4811 BEACH BOULEVARD
SUITE 300
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

4811 BEACH BOULEVARD
SUITE 300
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-1781948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, RONALD W
4800 BEACH BLVD.
SUITE 5
JACKSONVILLE, FL 32207 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: PSTD
Name: WIGGINS, C. DONALD
Address: 4811 BEACH BOULEVARD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

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: C. DONALD WIGGINS

PSTD

03/30/2011

Electronic Signature of Signing Officer or Director

Date