

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677756

FILED
Apr 11, 2011
Secretary of State

Entity Name: HERITAGE WOODCRAFT, INC.

Current Principal Place of Business:

4917 GLOVER LANE
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

4917 GLOVER LANE
MILTON, FL 32570

New Mailing Address:

FEI Number: 59-2009308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEIGER, RICHARD L.
7804 PETERSEN PT. RD.
MILTON, FL 32583 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: TS
Name: RALEY, LARRY M.
Address: 10390 PINE WOOD LANE
City-St-Zip: MILTON, FL 32583

Title: P
Name: ZEIGER, RICHARD L.
Address: 7804 PETERSON PT. RD
City-St-Zip: MILTON, FL 32583

Title: V
Name: RAYBURN, JAMES T
Address: 5890 WALLARD NORRIS RD.
City-St-Zip: MILTON, FL 32570

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: RICHARD L. ZEIGER

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date