

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003824

FILED
Jan 31, 2011
Secretary of State

Entity Name: HERITAGE SERVICE GROUP OF FLORIDA, INC.

Current Principal Place of Business:

10003 SATELLITE BLVD - STE 208
ORLANDO, FL 32837 84

New Principal Place of Business:

Current Mailing Address:

5130 EXECUTIVE BLVD.
FORT WAYNE, IN 46808

New Mailing Address:

FEI Number: 32-0109762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CPST
Name: DYE, R. BRUCE
Address: 5130 EXECUTIVE BLVD.
City-St-Zip: FORT WAYNE, IN 46808

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: JEFFREY A MANN

CFO

01/31/2011

Electronic Signature of Signing Officer or Director

Date