

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05268

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: HERITAGE AMERICAN HOMES, INC.

## Current Principal Place of Business:

P.O. BOX 677612  
ORLANDO, FL 328674612

## New Principal Place of Business:

132 E. COLONIAL DR.  
213  
ORLANDO, FL 32801

## Current Mailing Address:

P.O. BOX 677612  
ORLANDO, FL 328674612

## New Mailing Address:

FEI Number: 59-2046132      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOWNSEND, FRANK M., ESQ.  
520 W EMMETT ST  
KISSIMMEE, FL      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTDS ( ) Delete  
Name: SABETI, MASOOD  
Address: 132 E COLONIAL DR, #213  
City-St-Zip: ORLANDO, FL 32801

Title: VSD ( ) Delete  
Name: SABETI, NAHID  
Address: 132 E COLONIAL DR, #213  
City-St-Zip: ORLANDO, FL 00000, 32801

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MASOOD SABETI

PRE

01/05/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date