

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05268

FILED
Apr 30, 2012
Secretary of State

Entity Name: HERITAGE AMERICAN HOMES, INC.

Current Principal Place of Business:

132 E. COLONIAL DR.
213
ORLANDO, FL 32801

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: M SABETI

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date