

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F92000000722

**FILED**  
**Feb 23, 2011**  
**Secretary of State**

**Entity Name:** HERITAGE MECHANICAL CONTRACTORS, INC.

**Current Principal Place of Business:**

3215 A INDUSTRIAL WAY  
SNELLVILLE, GA 30039 US

**New Principal Place of Business:**

633 JAMES POWERS ROAD  
MONROE, GA 30656 US

**Current Mailing Address:**

3215 A INDUSTRIAL WAY  
SNELLVILLE, GA 30039 US

**New Mailing Address:**

P. O. BOX 26  
MONROE, GA GEORGIA US

**FEI Number:** 58-1596063

**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:**

HORNE, CRAIG L  
40357 RIVER ROAD  
HILLIARD, FL 32046 US

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: CRAIG L HORNE

02/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: CATO, STANLEY L  
Address: 633 JAMES POWERS RD  
City-St-Zip: MONROE, GA 30656

Title: VS  
Name: INGRAM, JAMES B  
Address: 70 BALFOUR DR  
City-St-Zip: COVINGTON, GA 30014

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: STANLEY L CATO

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date