

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# G48376

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** HERITAGE CONSULTANTS, INC.

**Current Principal Place of Business:**

209 PALMETTO STREET  
P. O. BOX 1730  
AUBURNDALE, FL 33823

**New Principal Place of Business:**

209 PALMETTO STREET  
AUBURNDALE, FL 33823

**Current Mailing Address:**

209 PALMETTO STREET  
P. O. BOX 1730  
AUBURNDALE, FL 33823

**New Mailing Address:**

**FEI Number:** 59-2305659

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MOODY, JAMES W  
209 PALMETTO ST  
AUBURNDALE, FL 33823 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: DPS  
Name: MOODY, JAMES W.  
Address: 209 PALMETTO STREET  
City-St-Zip: AUBURNDALE, FL

Title: DVP  
Name: MOODY, DONNA K  
Address: 209 PALMETTO STREET  
City-St-Zip: AUBURNDALE, FL

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: JAMES W. MOODY

PRES

04/20/2011

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

\_\_\_\_\_  
Date