2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53924

FILED Mar 15, 2011 Secretary of State

Entity Name: BRASWELL'S HERITAGE ESTATES, INC.

Current Principal Place of Business: New Principal Place of Business:

% CB MYERS 2902 BRUCE LANE SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

% CB MYERS 2902 BRUCE LANE SEBRING, FL 33870

FEI Number: 59-2315443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MYERS, C. B. 130 EAST CENTRAL AVE. LAKE WALES, FL 33853 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BRASWELL, PHIL E
Address: 1116 HARVEST MILL CT.
City-St-Zip: RALEIGH, NC 27610

Title: VD

Name: BRASWELL, LINDA R
Address: 1116 HARVEST MILL CT.
City-St-Zip: RALEIGH, NC 27610

Title: SD

Name: BRASWELL, BRUCE H Address: 2902 BRUCE LANE City-St-Zip: SEBRING, FL 33870

Title: TD

Name: BRASWELL, RHONDA S Address: 2902 BRUCE LANE City-St-Zip: SEBRING, FL 33870

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: RHONDA S BRASWELL TD 03/15/2011