

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G60920

FILED  
Feb 10, 2011  
Secretary of State

Entity Name: VERWEY HERITAGE BUILDERS, INC.

## Current Principal Place of Business:

36500 WASHINGTON LOOP RD  
PUNTA GORDA, FL 33982 US

## New Principal Place of Business:

36500 WASHINGTON LOOP RD  
PUNTA GORDA  
PUNTA GORDA, FL 33982 US

## Current Mailing Address:

36500 WASHINGTON LOOP RD  
PUNTA GORDA, FL 33982 US

## New Mailing Address:

36500 WASHINGTON LOOP RD  
PUNTA GORDA  
PUNTA GORDA, FL 33982 US

FEI Number: 59-2364497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VERWEY, ARNOLD M.  
36500 WASHINGTON LOOP RD  
PUNTA GORDA, FL 33982 US

## Name and Address of New Registered Agent:

VERWEY, ARNOLD  
36500 WASHINGTON LOOP RD  
PUNTA GORDA  
PUNTA GORDA, FL 33982 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: ARNOLD VERWEY

02/10/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: VERWEY, ARNOLD  
Address: 36500 WASHINGTON LOOP ROAD  
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: DP  
Name: VERWEY, ARNOLD  
Address: 36500 WASHINGTON LOOP ROAD  
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: DP  
Name: VERWEY, ARNOLD  
Address: 36500 WASHINGTON LOOP ROAD  
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: DP  
Name: VERWEY, ARNOLD  
Address: 36500 WASHINGTON LOOP ROAD  
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: DP  
Name: VERWEY, ARNOLD  
Address: 36500 WASHINGTON LOOP ROAD  
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: DP  
Name: VERWEY, ARNOLD  
Address: 36500 WASHINGTON LOOP ROAD  
City-St-Zip: PUNTA GORDA, F 33982 US

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: ARNOLD VERWEY

DP

02/10/2011

Electronic Signature of Signing Officer or Director

Date