

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70018

FILED
Apr 29, 2009
Secretary of State

Entity Name: HERITAGE CUSTOM HOMES INC.

Current Principal Place of Business:

6945 SW HWY 200
OCALA, FL 34476

New Principal Place of Business:

13750 W HIGHWAY 40
OCALA, FL 34481

Current Mailing Address:

6945 SW HWY 200
OCALA, FL 34476

New Mailing Address:

13750 W HIGHWAY 40
OCALA, FL 34481

FEI Number: 22-2973917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELLI, DOMENIC
13750 S.W. STATE ROAD 40
OCALA, FL 34481 US

Name and Address of New Registered Agent:

MARTELLI, DOMENIC
13750 W HIGHWAY 40
OCALA, FL 34481 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTELLI, DOMENIC
Address: 13750 SW SR 40
City-St-Zip: OCALA, FL 34476

Title: VP () Delete
Name: MARTELLI, LEONARDO
Address: 13750 SW SR 40
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTELLI, DOMENIC
Address: 13750 W HIGHWAY 40
City-St-Zip: OCALA, FL 34481

Title: VP (X) Change () Addition
Name: MARTELLI, LEONARDO
Address: 13750 W HIGHWAY 40
City-St-Zip: OCALA, FL 34481

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOMENIC MARTELLI

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date