

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70018

FILED
Mar 08, 2011
Secretary of State

Entity Name: HERITAGE CUSTOM HOMES INC.

Current Principal Place of Business:

13750 W HIGHWAY 40
OCALA, FL 34481

New Principal Place of Business:

Current Mailing Address:

13750 W HIGHWAY 40
OCALA, FL 34481

New Mailing Address:

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 W HIGHWAY 40
OCALA, FL 34481 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: P
Name: MARTELLI, DOMENIC
Address: 13750 W HIGHWAY 40
City-St-Zip: OCALA, FL 34481

Title: VP
Name: MARTELLI, LEONARDO
Address: 13750 W HIGHWAY 40
City-St-Zip: OCALA, FL 34481

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: DOMENIC MARTELLI

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date