

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00249

FILED
Apr 18, 2012
Secretary of State

Entity Name: HERITAGE BUILDERS OF WEST PALM BEACH, INC.

Current Principal Place of Business:

1935 COMMERCE LANE
SUITE 6
JUPITER, FL 33458 US

New Principal Place of Business:

430 TONEY PENNA DRIVE
SUITE 5
JUPITER, FL 33458 US

Current Mailing Address:

1935 COMMERCE LANE
SUITE 6
JUPITER, FL 33458 US

New Mailing Address:

430 TONEY PENNA DRIVE
SUITE 5
JUPITER, FL 33458 US

FEI Number: 59-2390857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNAMARA, JAMES J
1935 COMMERCE LANE
SUITE 6
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MCNAMARA, JAMES J
430 TONEY PENNA DRIVE
SUITE 5
JUPITER, FL 33458 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

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MCNAMARA, JAMES J
Address: 430 TONEY PENNA DRIVE # 5
City-St-Zip: JUPITER, FL 33458

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 MCNAMARA

PT

04/18/2012

Electronic Signature of Signing Officer or Director

Date