

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24354

FILED
Jan 11, 2011
Secretary of State

Entity Name: HERITAGE FOREST PRODUCTS, INC.

Current Principal Place of Business:

1990 INDUSTRIAL DR
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

PO BOX 2460
DELAND, FL 32721

New Mailing Address:

FEI Number: 59-2618273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: MEYER, DONALD L.
Address: 4002 LEGION DRIVE
City-St-Zip: HAMBURG, NY

Title: STD
Name: EICHLER, DONALD A.
Address: 4002 LEGION DRIVE
City-St-Zip: HAMBURG, NY

Title: D
Name: O'CONNELL, STEPHAN P
Address: 19521 DORR RD
City-St-Zip: ALTOONA, FL 32702

Title: VD
Name: BLACKMON, CLAUDE F.
Address: 1015 N FLORIDA AVE
City-St-Zip: DELAND, FL 32720

Title: D
Name: DUTTON, ANTHONY L
Address: 1800 ONE M&T PLAZA
City-St-Zip: BUFFALO, NY

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: C. FRED BLACKMON

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date