

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88446

FILED
Mar 08, 2011
Secretary of State

Entity Name: HERITAGE LAND GROUP, INC.

Current Principal Place of Business:

3030 HARTLEY RD
STE 300
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

3030 HARTLEY RD
STE 300
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-2612322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, CLIFFORD B ESQ
10192 SAN JOSE BLVD
JACKSONVILLE, FL 32257 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: PRES
Name: HUTSON, DAVID W PRES
Address: 3030 HARTLY RD STE 300
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM
Name: HUTSON, TRAVIS J SECT
Address: 3030 HARTLY RD STE 300
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM
Name: HUTSON, NANCY A V/P
Address: 3030 HARTLY RD STE 300
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM
Name: BENNETT, PRISCILLA L V/P
Address: 3030 HARTLEY ROAD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257

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: PRISCILLA L. BENNETT

MGRM

03/08/2011

Electronic Signature of Signing Officer or Director

Date