

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N09991

FILED
Mar 01, 2003
Secretary of State

Entity Name: OUR HERITAGE HOME, INC.

Current Principal Place of Business:

C/O TODD M. PERKINS
1415 E. GEORGIA STREET
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

C/O TODD M. PERKINS
1415 E. GEORGIA STREET
BARTOW, FL 33830

New Mailing Address:

FEI Number: 59-2546220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, TODD M.
1415 E. GEORGIA STREET
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

PERKINS, TODD M DP
1415 E. GEORGIA STREET
BARTOW, FL 33830 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: TODD M. PERKINS

03/01/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PERKINS, TODD M.,
Address: 1415 E. GEORGIA ST.
City-St-Zip: BARTOW, FL

Title: DS () Delete
Name: PERKINS, JILL,
Address: 1415 E. GEORGIA ST.
City-St-Zip: BARTOW, FL

Title: D () Delete
Name: BARBER, JOYCE,
Address: 1055 BEAR CREEK DR.
City-St-Zip: BARTOW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TODD M. PERKINS

DP

03/01/2003

Electronic Signature of Signing Officer or Director

Date