

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010265

FILED
Jan 17, 2012
Secretary of State

Entity Name: HERITAGE ONE INVESTMENTS, INC.

Current Principal Place of Business:

428 WILLOWBROOK LANE
LONGWOOD, FL 32779

New Principal Place of Business:

1437 PINEAPPLE AVE
703
MELBOURNE, FL 32935 USA

Current Mailing Address:

428 WILLOWBROOK LANE
LONGWOOD, FL 32779

New Mailing Address:

1437 PINEAPPLE AVE
#703
MELBOURNE, FL 32935 US

FEI Number: 59-3623355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, TERRY B
428 WILLOWBROOK LN
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

JOHNSON, TERRY B
1437 PINEAPPLE AVE
#703
MELBOURNE, FL 32935 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: TERRY B JOHNSON

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOHNSON, TERRY B
Address: 1437 PINEAPPLE AVE #703
City-St-Zip: MELBOURNE, FL 32779 US

Title: D
Name: JOHNSON, MARLENE D
Address: 1437 PINEAPPLE AVE #703
City-St-Zip: MELBOURNE, FL 32935 US

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: TERRY B JOHNSON

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date