

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034226

Entity Name: HERITAGE HOMES INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

10127 HOLSBERRY ROAD
PENSACOLA, FL 32534

New Principal Place of Business:

Current Mailing Address:

10127 HOLSBERRY ROAD
PENSACOLA, FL 32534

New Mailing Address:

FEI Number: 59-3702102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAEHN, BRUCE
10127 HOLSBERRY ROAD
PENSACOLA, FL 32534 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: P
Name: DAEHN, BRUCE
Address: 10127 HOLOBERRY RD
City-St-Zip: PENSACOLA, FL 32534

Title: ST
Name: DAEHN, KENNETH
Address: 10127 HOLSBERRY ROAD
City-St-Zip: PENSACOLA, FL 32534

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: BRUCE DAEHN

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date