2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049742

Address:

City-St-Zip:

804 BAYSHORE DRIVE NOKOMIS, FL 34275 FILED Jan 12, 2011 Secretary of State

Entity Name: HERITAGE BUILDERS OF SOUTH WEST FLORIDA, INC.

New Principal Place of Business: Current Principal Place of Business: 804 BAYSHORE DRIVE NOKOMIS, FL 342751918 **Current Mailing Address: New Mailing Address:** 804 BAYSHORE DRIVE NOKOMIS, FL 342751918 FEI Number: 65-1013897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MONVILLE, J MIKE 804 BAYSHORE DRIVE NOKOMIS, FL 342751918 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: MONVILLE, J. MIKE Name: 804 BAYSHORE DRIVE Address: City-St-Zip: NOKOMIS, FL 34275 Title: Name: MONVILLE, ANN P

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: JOHN MIKE MONVILLE PRES 01/12/2011