

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086427

FILED
May 01, 2011
Secretary of State

Entity Name: HERITAGE PUBLISHING & DISTRIBUTING OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

21 SEDONA COVE DRIVE
APOPKA, FL 327031630 US

New Principal Place of Business:

Current Mailing Address:

21 SEDONA COVE DRIVE
APOPKA, FL 327031630 US

New Mailing Address:

FEI Number: 59-3682083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWYERS, CLARENCE F
21 SEDONA COVE DRIVE
APOPKA, FL 32703 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: SWYERS, PATRICIA A
Address: 21 SEDONA COVE DRIVE
City-St-Zip: APOPKA, FL 327031630

Title: VP
Name: SWYERS, CLARENCE F
Address: 21 SEDONA COVE DRIVE
City-St-Zip: APOPKA, FL 327031630

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: CLARENCE F. SWYERS

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date