

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086700

Entity Name: HERITAGE UNIVERSAL, INC.

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

3018 MONTE CARLO TRAIL
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

3018 MONTE CARLO TRAIL
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 29-3672654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGINS, ALLEN
3018 MONTE CARLO TRAIL
ORLANDO, FL 32805 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WIGGINS, ALLEN T.D.
Address: 3018 MONTE CARLO TRAIL
City-St-Zip: ORLANDO, FL 32805

Title: D
Name: WIGGINS, DEBORAH
Address: 3018 MONTE CARLO TRAIL
City-St-Zip: ORLANDO, FL 32805

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: ALLEN WIGGINS

D

03/22/2010

Electronic Signature of Signing Officer or Director

Date