

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2011
Secretary of State

Entity Name: HERITAGE DOCKS, INCORPORATED

Current Principal Place of Business:

2558 20TH AVENUE NO
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

2558 20TH AVENUE NO
SAINT PETERSBURG, FL 33713 US

Current Mailing Address:

2973 W. VINA DEL MAR BLVD.
ST. PETE BEACH, FL 33706

New Mailing Address:

2973 W. VINA DEL MAR BLVD.
ST. PETE BEACH, FL 33706 US

FEI Number: 46-0467810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABOWSKI, VAL
2973 W. VINA DEL MAR BLVD.
ST. PETE BEACH, FL 33706 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: PST
Name: GRABOWSKI, VAL
Address: 2973 W. VINA DEL MAR BLVD.
City-St-Zip: ST. PETE BEACH, FL 33706 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: VAL GRABOWSKI

PST

04/23/2011

Electronic Signature of Signing Officer or Director

Date