

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112255

FILED
Jan 06, 2011
Secretary of State

Entity Name: HERITAGE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

2580 EXECUTIVE RD.
WINTER HAVEN, FL 338841163

New Principal Place of Business:

Current Mailing Address:

2580 EXECUTIVE RD.
WINTER HAVEN, FL 338841163

New Mailing Address:

FEI Number: 20-0309849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARNED, JOHN J JR.
2580 EXECUTIVE RD.
WINTER HAVEN, FL 338841163 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: D
Name: HARNED, JOHN J JR.
Address: 2580 EXECUTIVE RD.
City-St-Zip: WINTER HAVEN, FL 33884

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 J. HARNED, JR.

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date