

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068661

FILED
Apr 05, 2011
Secretary of State

Entity Name: HERITAGE LANDSCAPE MAINTENANCE, INC.

Current Principal Place of Business:

316 FLOMICH STREET
HOLLY HILL, FL 32117

New Principal Place of Business:

1241 KILGORE ST
HOLLY HILL, FL 32117

Current Mailing Address:

316 FLOMICH STREET
HOLLY HILL, FL 32117

New Mailing Address:

1241 KILGORE ST
HOLLY HILL, FL 32117

FEI Number: 75-3154076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, BILLIE K
316 FLOMICH STREET
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

MATTHEWS, BILLIE K
1241 KILGORE ST
HOLLY HILL, FL 32117 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:

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MATTHEWS, BILLIE K
Address: 1241 KILGORE ST
City-St-Zip: HOLLY HILL, FL 32117

Title: S
Name: MATTHEWS, ROBERT N JR
Address: 1241 KILGORE ST.
City-St-Zip: HOLLY HILL, FL 32117

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: BILLIE K MATTHEWS

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date