

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089006

FILED
Mar 23, 2012
Secretary of State

Entity Name: HERITAGE PAINTING & WATERPROOFING, INC.

Current Principal Place of Business:

5095 GARFIELD RD
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5095 GARFIELD RD
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 20-1244019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, THOMAS H III,ESQ
SILVER WRIGHT & SIEGEL LLP
1600 SOUTH DIXIE HIGHWAY SUITE 300
BOCA RATON, FL 33432 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: P
Name: WRIGHT, RANDY
Address: 5095 GARFIELD RD
City-St-Zip: DELRAY BEACH, FL 33484

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: RANDY WRIGHT

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date