

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129556

Entity Name: HERITAGE MOTORS, INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

410 OLD DIXIE HWY., UNIT 8
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1311 ST LAWRENCE DR
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 47-0944819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANINO, FRANK
1311 ST LAWRENCE DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GIANINO, JAMES
1311 ST LAWRENCE DRIVE
PALM BEACH GARDENS, FL 33410 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: JAMES GIANINO

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIANINO, JAMES
Address: 410 OLD DIXIE HWY., UNIT 8
City-St-Zip: LAKE PARK, FL 33403

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: JAMES GIANINO

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date