

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023379

FILED
Mar 15, 2011
Secretary of State

Entity Name: HERITAGE RESERVE DEVELOPMENT, INC.

Current Principal Place of Business:

5514 PARK BLVD
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

5514 PARK BLVD
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 20-2336630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLANDER, LEONARD S
721 1ST AVENUE NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

BERKS-STROSS, CHRISTY S
6475 1ST AVENUE S
ST. PETERSBURG, FL 33707 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: CHRISTY S BERKS-STROSS

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STROSS, JOHN E
Address: 175 1ST ST S # 3102
City-St-Zip: ST. PETERSBURG, FL 33701

Title: S
Name: BRODERICK, ROGER B
Address: 5514 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781

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: ROGER B BRODERICK

S

03/15/2011

Electronic Signature of Signing Officer or Director

Date