2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2012
Secretary of State

DOCUMENT# P05000054274

Entity Name: HERITAGE REAL ESTATE GROUP, INC.

Current Principal Place of Business:

1400 SUNSET DRIVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

POB 535
CRESCENT CITY, FL 32112 US

New Mailing Address:

FEI Number: 20-2737429 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MULLER II, CHARLES E
7385 GALLOWAY RD STE 200
MIAMI, FL 33173 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: PST
Name: MILLER, DANIEL L
Address: 1400 SUNSET DR
City-St-Zip: WINTER PARK, FL 32789

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: DANIEL L. MILLER PRES 01/09/2012

Electronic Signature of Signing Officer or Director Date