

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082088

FILED
Jan 20, 2012
Secretary of State

Entity Name: HERITAGE HOMES UNLIMITED, INC.

Current Principal Place of Business:

330 N BABCOCK ST
SUITE 103
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

330 N BABCOCK ST
SUITE 103
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 20-2960883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, COY A
330 N BABCOCK ST, STE 103
MELBOURNE, FL 32935 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: D
Name: CLARK, COY A
Address: 330 N BABCOCK ST, STE 103
City-St-Zip: MELBOURNE, FL 32935

Title: P
Name: MAGUIRE, MICHAEL E
Address: 330 N BABCOCK ST, STE 103
City-St-Zip: MELBOURNE, FL 32935

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: COY CLARK

D

01/20/2012

Electronic Signature of Signing Officer or Director

Date