

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131917

FILED
Apr 30, 2011
Secretary of State

Entity Name: HERITAGE RESOURCES INC.

Current Principal Place of Business:

6967 SW 93RD STREET RD
OCALA, FL 34476

New Principal Place of Business:

7700 SW 70TH AVE
OCALA, FL 34476

Current Mailing Address:

6967 SW 93RD STREET RD
OCALA, FL 34476

New Mailing Address:

7700 SW 70TH AVE
OCALA, FL 34476

FEI Number: 20-3483681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DIR
Name: GRIMES, KRISTIE L
Address: 7700 SW 70TH AVE
City-St-Zip: Ocala, FL 34476

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: KRISTIE GRIMES

DIR

04/30/2011

Electronic Signature of Signing Officer or Director

Date