

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152805

Entity Name: HARPERS HERITAGE, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

57 HIGH DR
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

57 HIGH DR
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 20-3873214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER-COLVIN, JAN
1093 LAWHON MILL ROAD
CRAWFORDVILLE, FL 32327 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: PRES
Name: HARPER, JOHNNY C
Address: 189 LONGLEAF DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP
Name: HARPER, CHARLES A
Address: 4 DAN MILLER ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: SEC
Name: RAKER, JENNIFER H
Address: 202 SANDERS CEMETARY ROAD
City-St-Zip: SOPCHOPPY, FL 32358

Title: TRSR
Name: HARPER-COLVIN, JAN V
Address: 1093 LAWHON MILL ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: OFCR
Name: WELCH, SANDRA R
Address: 8 LOST CREEK TRAIL
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: OFCR
Name: GROSS, CYNTHIA R
Address: P. O. BOX 65
City-St-Zip: CRAWFORDVILLE, FL 32326

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: JAN V. HARPER-COLVIN

TRSR

03/14/2011

Electronic Signature of Signing Officer or Director

Date