

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000019392

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** HERITAGE AUTOMOTIVE CORPORATION

**Current Principal Place of Business:**

3621 S. CLEVELAND AVE.  
FORT MYERS, FL 33901

**New Principal Place of Business:**

**Current Mailing Address:**

3621 S. CLEVELAND AVE.  
FORT MYERS, FL 33901

**New Mailing Address:**

**FEI Number:** 20-4256150

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

VILLALOBOS, P. MICHAEL  
3621 S. CLEVELAND AVE.  
FORT MYERS, FL 33901 US

**Name and Address of New Registered Agent:**

VILLALOBOS, P. MICHAEL  
1705 COLONIAL BLVD.  
SUITE C-4  
FORT MYERS, FL 33907 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/27/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BERDICK, KENNETH A MD  
Address: 2665 CLEVELAND AVE., SUITE 108  
City-St-Zip: FORT MYERS, FL 33901

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: KENNETH A. BERDICK

P

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date