

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000113083

FILED
May 10, 2012
Secretary of State

Entity Name: HERITAGE VAN LINES, INC

Current Principal Place of Business:

3155 NORTH ANDREWS AVENUE EXTENSION
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1121 MILITARY TRAIL #362
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

3155 NORTH ANDREWS AVENUE EXTENSION
POMPANO BEACH, FL 33064 US

New Mailing Address:

1121 MILITARY TRAIL #362
DEERFIELD BEACH, FL 33442 US

FEI Number: 90-0287894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: MASSARO, LOUIS
Address: 1121 MILITARY TRAIL #362
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: LOUIS MASSARO

P

05/10/2012

Electronic Signature of Signing Officer or Director

Date