

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133032

FILED
Feb 18, 2011
Secretary of State

Entity Name: HERITAGE GROUPS OF AMERICA, INC.

Current Principal Place of Business:

216 PARK BLVD. SOUTH
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

216 PARK BLVD. SOUTH
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 11-3793344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, RUTH A
216 PARK BLVD SOUTH
VENICE, FL 34285 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: SAUNDERS, RUTH A
Address: 216 PARK BLVD. SOUTH
City-St-Zip: VENICE, FL 34285 US

Title: VP
Name: PENNER, SIDNEY P VP
Address: 822 MADRID AVE.
City-St-Zip: VENICE, FL 34285 US

Title: ST
Name: PENNER, BRENDA J ST
Address: 822 MADRID AVEN
City-St-Zip: VENICE, FL 34285 FL

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: RUTH A. SAUNDERS

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date