

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030274

FILED
Aug 11, 2008
Secretary of State

Entity Name: HERITAGE REALTY GROUP, INC.

Current Principal Place of Business:

10175 FORTUNE PARKWAY
SUITE 1103
JACKSONVILLE, FL 32256

New Principal Place of Business:

3740 KORI ROAD
1
JACKSONVILLE, FL 32257

Current Mailing Address:

10175 FORTUNE PARKWAY
SUITE 1103
JACKSONVILLE, FL 32256

New Mailing Address:

3740 KORI ROAD
1
JACKSONVILLE, FL 32257

FEI Number: 20-8595344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIDHARDT, FRANK J III
3144 E. BANISTER RD
SAINT AUGUSTINE, FL 32092 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEIDHARDT, FRANK J III
Address: 3144 E BANISTER RD
City-St-Zip: SAINT AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK J NEIDHARDT III

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08/11/2008

Electronic Signature of Signing Officer or Director

Date