

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079639

FILED
Mar 20, 2012
Secretary of State

Entity Name: HERITAGE LAMPS & ACCESSORIES, INC.

Current Principal Place of Business:

1401 NW 27TH AVENUE
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

1401 NW 27TH AVENUE
OCALA, FL 34475

New Mailing Address:

FEI Number: 26-0513641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERIAN, JOHN
2322 33RD PLACE
OCALA, FL 34471 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: INTERIAN, JOHN
Address: 1401 NW 27TH AVENUE
City-St-Zip: OCALA, FL 34475

Title: VP
Name: INTERIAN, PEDRO C
Address: 1401 NW 27TH AVENUE
City-St-Zip: OCALA, FL 34475

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: JOHN INTERIAN

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date