

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091928

Entity Name: HERITAGE NETWORKS INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

804 ELM FOREST DR.
MINNEOLA, FL 32715

New Principal Place of Business:

Current Mailing Address:

804 ELM FOREST DR.
MINNEOLA, FL 32715

New Mailing Address:

FEI Number: 22-3967544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRISPI, GEORGE F C
1120 BOREAS DRIVE
ORLANDO, FL 32822 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: CEO
Name: THOMASON, BRIAN S
Address: 804 ELM FOREST DR.
City-St-Zip: MINNEOLA, FL 32715

Title: C
Name: CRISPI, GEORGE F C
Address: 1120 BOREAS DRIVE
City-St-Zip: ORLANDO, FL 32822

Title: VPTS
Name: THOMASON, BRIAN S VPTS
Address: 804 ELM FOREST DR.
City-St-Zip: MINNEOLA, FL 32715

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: BRIAN THOMASON

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date