

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094769

FILED
Jul 28, 2010
Secretary of State

Entity Name: HERITAGE CONSTRUCTION OF EAST CENTRAL FLORIDA INC

Current Principal Place of Business:

700 W. GRANADA BLVD.
SUITE 102
ORMOND BEACH, FL 32174

New Principal Place of Business:

1370 N US1
UNIT 206
ORMOND BEACH, FL 32174

Current Mailing Address:

700 W. GRANADA BLVD.
SUITE 102
ORMOND BEACH, FL 32174

New Mailing Address:

1370 N US1
UNIT 206
ORMOND BEACH, FL 32174

FEI Number: 26-0783357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPSON, GERALD E
700 W. GRANADA BLVD.
SUITE 102
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

FRAZER, ROBERT D
2090 S NOVA RD
SUITE AA05
DAYTONA BEACH, FL 32119 US

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: ROBERT D FRAZER

07/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: UPSON, GERALD E
Address: 1370 N US1 UNIT 206
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP
Name: UPSON, WILLIAM R
Address: 1370 N US1 UNIT 206
City-St-Zip: ORMOND BEACH, FL 32174

Title: S/T
Name: PARKER, KEITH M
Address: 1370 N US1 UNIT 206
City-St-Zip: ORMOND BEACH, FL 32174

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: GERALD E UPSON

P

07/28/2010

Electronic Signature of Signing Officer or Director

Date