

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026405

FILED
Mar 13, 2012
Secretary of State

Entity Name: HERITAGE NATIONAL APPRAISAL AND TITLE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

16528 NORTH DALE MABRY HWY
TAMPA, FL 33618 US

New Principal Place of Business:

17620 LAKE KEY DRIVE
ODESSA, FL 33556 US

Current Mailing Address:

16528 NORTH DALE MABRY HWY
TAMPA, FL 33618 US

New Mailing Address:

P.O. BOX 45
ODESSA, FL 33556 US

FEI Number: 26-2205378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, WALTER S
16528 NORTH DALE MABRY HWY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

CARTER, WALTER B
17620 LAKE KEY DRIVE
ODESSA, FL 33556 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: WALTER B. CARTER

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARTER, WALTER
Address: 17620 LAKE KEY DRIVE
City-St-Zip: ODESSA, FL 33556 US

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: WALTER B. CARTER

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date