

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040977

FILED
Jan 15, 2011
Secretary of State

Entity Name: HERITAGE ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

519 NE HILLSIDE TERRACE
LEE, FL 32059 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 10802
BRADENTON, FL 34282 US

New Mailing Address:

FEI Number: 27-0156488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINGERICH, LARRY L
908 ORLANDO AVENUE
BRADENTON, FL 34207 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: GINGERICH, LARRY L
Address: PO BOX 10802
City-St-Zip: BRADENTON, FL 34282 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: LARRY L. GINGERICH

P

01/15/2011

Electronic Signature of Signing Officer or Director

Date