

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000034336

**FILED**  
**Feb 07, 2011**  
**Secretary of State**

**Entity Name:** OLD FLORIDA HERITAGE HOMES COMPANY

**Current Principal Place of Business:**

423 SE 31ST WAY  
MELROSE, FL 32666 US

**New Principal Place of Business:**

**Current Mailing Address:**

423 SE 31ST WAY  
MELROSE, FL 32666 US

**New Mailing Address:**

P.O. BOX 35  
MCCLELLANVILLE, SC 29458 US

**FEI Number:** 27-2405394

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCHULTZ, GEHRIG  
423 SE 31ST WAY  
MELROSE, FL 32666 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:** PSD  
**Name:** SCHULTZ, GEHRIG  
**Address:** 423 SE 31ST WAY  
**City-St-Zip:** MELROSE, FL 32666 US

**Title:** VTD  
**Name:** SCHULTZ, BEATRIZ  
**Address:** 423 SE 31 WAY  
**City-St-Zip:** MELROSE, FL 32666 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:** GEHRIG SCHULTZ

PSD

02/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date