

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097377

FILED
Apr 15, 2011
Secretary of State

Entity Name: HERITAGE MONUMENT CO.

Current Principal Place of Business:

4651 SALISBURY RD. S.
SUITE 4038
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

4651 SALISBURY RD. S.
SUITE 4038
JACKSONVILLE, FL 32256 US

New Mailing Address:

1916 JARBOE LN
NEPTUNE BEACH, FL 32266 US

FEI Number: 27-4110585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, OTEY C
1916 JARBOE LN.
NEPTUNE BEACH, FL 32266 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: REYNOLDS, OTEY C
Address: 1916 JARBOE LN
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: VP
Name: CRITES, KENNETH G
Address: 3326 JENKINS FARM RD
City-St-Zip: JOHNS ISLAND, SC 29455 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: OTEY C REYNOLDS

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date