

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033963

FILED
Mar 31, 2011
Secretary of State

Entity Name: HERITAGE INVESTMENT GROUP, INC.

Current Principal Place of Business:

2480 NE 23RD ST.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2480 NE 23RD ST.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0414452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, J A
820 E PARK AVE
SUITE F-100
TALLAHASSEE, FL 323012600 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: VP
Name: TAYLOR, SAMUEL H
Address: 2480 NE 23RD. ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: ST
Name: MCCARVER, ROBERT I
Address: 2480 NE 23RD. ST.
City-St-Zip: POMPANO BEACH, FL 33062

Title: P
Name: MACLEAN, FREDERICK R JR
Address: 2480 NE 23RD ST.
City-St-Zip: POMPANO BCH, FL 33062

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: ROBERT I MCCARVER

ST

03/31/2011

Electronic Signature of Signing Officer or Director

Date