

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000009536

**Entity Name:** HERITAGE STAIRCASE, INC.

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3060 SOUTHEAST 41ST PLACE  
OCALA, FL 34480

**New Principal Place of Business:**

**Current Mailing Address:**

4778 SE 34TH TERR  
OCALA, FL 34480 US

**New Mailing Address:**

**FEI Number:** 59-3296447

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KRUEGER, SCOTT D  
234 S MAIN ST  
GAINESVILLE, FL 32601 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: FOREMAN, JEFFREY D  
Address: 3060 SE 41ST PL  
City-St-Zip: OCALA, FL

Title: V  
Name: HAYES, G. ALLEN JR  
Address: 7560 SW 81ST PLACE  
City-St-Zip: OCALA, FL 34476

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: G. ALLEN HAYES

V

04/20/2011

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

\_\_\_\_\_  
Date