

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014898

FILED
Mar 14, 2011
Secretary of State

Entity Name: HERITAGE HURON GROUP, INC.

Current Principal Place of Business:

170 SHEPHERD COURT
LOVELAND, OH 45140

New Principal Place of Business:

Current Mailing Address:

170 SHEPHERD COURT
LOVELAND, OH 45140

New Mailing Address:

FEI Number: 59-3296523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRISBEN, WILLIAM O
23 N. BEACH ROAD
JUPITER ISLAND, FL 33455 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: DPT
Name: NELSON, TARA J
Address: 170 SHEPHERD COURT
City-St-Zip: LOVELAND, OH 45140

Title: DS
Name: NELSON, ROBERT J
Address: 170 SHEPARD COURT
City-St-Zip: LOVELAND, OH 45140

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 J NELSON

DS

03/14/2011

Electronic Signature of Signing Officer or Director

Date