

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006370

Entity Name: HERITAGE TIME, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

3782 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

3782 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 65-0647740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADHAISKY, GUY J
3537 ALFRED RD
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

PADHAISKY, GUY J
21027 RIDDLE AVENUE
PORT CHARLOTTE, FL 33954 US

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

03/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PADHAISKY, GUY J
Address: 21027 RIDDLE AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

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: GUY J PADHAISKY

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date