

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081355

FILED
Jan 11, 2012
Secretary of State

Entity Name: HERITAGE SHOWER DOORS, INC.

Current Principal Place of Business:

1200 OGDEN ROAD
5
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

1200 OGDEN ROAD
5
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 65-0782407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREECE, ERIN M
1200 OGDEN ROAD
5
VENICE, FL 34285 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: PD
Name: MOGFORD, EDMUND C III
Address: 621 GRANADA AVENUE
City-St-Zip: VENICE, FL 34285 US

Title: VD
Name: MOGFORD, MARTIN S
Address: 11714 BREADFRUIT LANE
City-St-Zip: VENICE, FL 34292 US

Title: STD
Name: PREECE, ERIN M
Address: 2192 MESIC HAMMOCK WAY
City-St-Zip: VENICE, FL 34292 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: ERIN PREECE

STD

01/11/2012

Electronic Signature of Signing Officer or Director

Date