

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004479

FILED
Jan 13, 2011
Secretary of State

Entity Name: HERITAGE GROUP REALTY, INC.

Current Principal Place of Business:

26212 MADRAS CT
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

26212 MADRAS CT
PUNTA GORDA, FL 33983 US

New Mailing Address:

FEI Number: 65-0827407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDER, WILLIAM M
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PALMER, PHILIP J
26212 MADRAS COURT
PUNTA GORDA, FL 33983 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: PHILIP J PALMER

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PALMER, PHILIP J
Address: 26212 MADRAS CT
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP
Name: JOHNSTON, ANDREW
Address: 26212 MADRAS CT
City-St-Zip: PUNTA GORDA, FL 33983

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: PHILIP J PALMER

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date