

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007577

Entity Name: HERITAGE YACHTS, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

MARKER 1 MARINA
343 CAUSEWAY BOULEVARD
DUNEDIN, FL 34698

New Principal Place of Business:

288 CAUSEWAY BLVD.
DUNEDIN, FL 34698

Current Mailing Address:

MARKER 1 MARINA
343 CAUSEWAY BOULEVARD
DUNEDIN, FL 34698

New Mailing Address:

288 CAUSEWAY BLVD.
DUNEDIN, FL 34698

FEI Number: 59-3496831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDER, MARK J
MARKER 1 MARINA
343 CAUSEWAY BOULEVARD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

REDER, MARK J
288 CAUSEWAY BLVD
DUNEDIN, FL 34698 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:

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: REDER, MARK J
Address: 2981 CIELO CIR. SOUTH
City-St-Zip: CLEARWATER, FL 33759

Title: VPTD
Name: ZANK, DENNIS W
Address: 6123 PASADENA POINT BLVD.
City-St-Zip: ST. PETERSBURG, FL 33707

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: MARK J. REDER

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date