

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034476

Entity Name: U.S. HEIRLOOMS, INC.

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

3360 BURWELL RD
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

P O BOX 727
LACOOCHEE, FL 33537

New Mailing Address:

FEI Number: 59-3512417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOAK, WILLIAM
3360 BURWELL RD
DADE CITY, FL 33523 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS
Name: DOAK, WILLIAM
Address: PO BOX 727
City-St-Zip: LACOOCHEE, FL 33537

Title: V
Name: DOAK, JESSE S
Address: PO BOX 727
City-St-Zip: LACOOCHEE, FL 33537

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: WILLIAM DOAK

PRES

04/07/2010

Electronic Signature of Signing Officer or Director

Date