

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034476

Entity Name: U.S. HEIRLOOMS, INC.

FILED
Apr 25, 2011
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:

DOAK, WILLIAM D
3360 BURWELL RD
DADE CITY, FL 33523 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: WILLIAM D. DOAK

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: DOAK, WILLIAM D
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 D. DOAK

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04/25/2011

Electronic Signature of Signing Officer or Director

Date