

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078159

Entity Name: HERITAGE BUILDERS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

107 AMAR PLACE
STE 103
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

107 AMAR PLACE
STE 103
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 59-3541887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFNEISEL, RYAN
3402 TRIMINGHAM LANE
PANAMA CITY, FL 32408 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: VP
Name: PFNEISEL, JOHN W
Address: 717 GULFVIEW DR.
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: P
Name: PFNEISEL, RYAN W
Address: 3402 TRIMINGHAM LANE
City-St-Zip: PANAMA CITY, FL 32408

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: RYAN PFNEISEL

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date