

DOCUMENT # P99000032706

1. Entity Name

HERITAGE ELECTRICAL COMPANY, INC.

Principal Place of Business

17830 FRONT STREET
MT. DORA FL 32757

Mailing Address

17830 FRONT STREET
MT. DORA FL 32757

2. Principal Place of Business

2933 Lower Union Hill Road

3. Mailing Address

2933 Lower Union Hill Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Canton, GA

City & State

Canton, GA

4. FEI Number

59-3569932

Applied For

Not Applicable

Zip

30115

Country

Cherokee

Zip

30115

Country

Cherokee

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GARCIA, MARIO A
315 EAST ROBINSON STREET, SUITE 160
ORLANDO FL 32801

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME D
STREET ADDRESS BROWN, WILLIAM P
CITY-ST-ZIP 17830 FRONT STREET
MT. DORA FL 32757TITLE ☒ Delete
NAME D
STREET ADDRESS FISHER, RON
CITY-ST-ZIP 134 GROVE PARK
WOODSTOCK GA 30138TITLE ☐ Delete
NAME D
STREET ADDRESS BROWN, PATRICK W
CITY-ST-ZIP 235 HEDGE ROW HOLLOW
ROSEWELL GA 30076TITLE ☐ Delete
NAME D
STREET ADDRESS DANIELS, CHUCK
CITY-ST-ZIP 5229 CAMDEN LAKE PARKWAY
ACWORTH GA 30101TITLE ☐ Delete
NAME D
STREET ADDRESS DANIELS, KEITH A
CITY-ST-ZIP 212 COLEMAN'S BLUFF DRIVE
WOODSTOCK GA 30188TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS P. O. Box 1018
CITY-ST-ZIP Zellwood, FL 32798-1018TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ✓

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

Date

1/5/01

Daytime Phone #

770-770-0923

CR2E034 (10/00)

FILED
Jan 16, 2001 8:00 am
Secretary of State

01-16-2001 90098 045 ***150.00



DO NOT WRITE IN THIS SPACE