

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 08, 2003 8:00 am
Secretary of State

01-08-2003 90155 008 ***150.00

DOCUMENT # P99000032706

1. Entity Name
HERITAGE ELECTRICAL COMPANY, INC.



Principal Place of Business
**1050 NORTHFIELD CT
SUITE 240
ROSWELL GA 30076
US**

Mailing Address
**1050 NORTHFIELD CT
SUITE 240
ROSWELL GA 30076
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3569932

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **BROWN, WILLIAM P**
STREET ADDRESS **P.O. BOX 1018**
CITY-ST-ZIP **ZELLWOOD FL 32798-1018**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **BROWN, PATRICK W**
STREET ADDRESS **235 HEDGE ROW HOLLOW**
CITY-ST-ZIP **ROSEWELL GA 30076**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **DANIELS, CHARLES P**
STREET ADDRESS **4025 DADD GROVE LANE**
CITY-ST-ZIP **ALPHARETTA GA 30004**

TITLE ☒ Change ☐ Addition
NAME **Charles Daniels**
STREET ADDRESS **4025 Dadds Grove Lane**
CITY-ST-ZIP **Alpharetta Ga 30004**

TITLE **D** ☐ Delete
NAME **DANIELS, KEITH A**
STREET ADDRESS **212 COLEMAN'S BLUFF DRIVE**
CITY-ST-ZIP **WOODSTOCK GA 30188**

TITLE ☒ Change ☐ Addition
NAME **Keith Daniels**
STREET ADDRESS **1060 Ballington Drive**
CITY-ST-ZIP **Cumming GA 30041**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)