

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045853

FILED
Apr 26, 2011
Secretary of State

Entity Name: HERITAGE LAND HOLDINGS, INC.

Current Principal Place of Business:

1935 COMMERCE LANE
SUITE 6
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1935 COMMERCE LANE
SUITE 6
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0955300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNAMARA, JAMES J
1935 COMMERCE LANE
SUITE 6
JUPITER, FL 33458 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: PSTD
Name: MCNAMARA, JAMES
Address: 1935 COMMERCE LANE # 6
City-St-Zip: JUPITER, FL 33458

Title: V
Name: MCNAMARA, ED
Address: 1935 COMMERCE LANE # 6
City-St-Zip: JUPITER, FL 33458

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: JAMES MCNAMARA

PSTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date