

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104020

FILED
Mar 13, 2012
Secretary of State

Entity Name: HERITAGE HOMES OF CHARLOTTE, INC.

Current Principal Place of Business:

26212 MADRAS COURT
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

26212 MADRAS COURT
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 65-0964626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, PHILIP J
26212 MADRAS COURT
PUNTA GORDA, FL 33983 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: PST
Name: PALMER, PHILIP J
Address: 26212 MADRAS CT
City-St-Zip: PUNTA GORDA, FL 33983

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: PHILIP PALMER

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03/13/2012

Electronic Signature of Signing Officer or Director

Date