

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74638

FILED
Mar 26, 2012
Secretary of State

Entity Name: HERITAGE VILLAGE, INC.

Current Principal Place of Business:

3385 SE 2ND TERRACE
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

3335 SE 2ND TERRACE
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: 65-0282734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROSE, FERNAND
3335 SE 2ND TERRACE
OKEECHOBEE, FL 34974 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: DP
Name: LAROSE, FERNAND
Address: 3335 S.E. 2ND TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP
Name: LYNNE, LAROSE
Address: 3701 SE 2ND TERRACE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: S
Name: LAROSE, CLAIRE
Address: 3335 SE 2ND TERRACE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: D
Name: LAROSE, PIERRE
Address: 3335 SE 2ND TERRACE
City-St-Zip: OKEECHOBEE, FL 34974 US

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: FERNAND LAROSE

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date