

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70018

Entity Name: HERITAGE CUSTOM HOMES INC.

Current Principal Place of Business:

13750 W HIGHWAY 40
OCALA, FL 34481

Current Mailing Address:

13750 W HIGHWAY 40
OCALA, FL 34481

FEI Number: 22-2973917

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTELLI, DOMENIC
13750 W HIGHWAY 40
OCALA, FL 34481 US

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

Officer/Director Detail :

Title	P	Title	VP
Name	MARTELLI, DOMENIC	Name	MARTELLI, LEONARDO
Address	13750 W HIGHWAY 40	Address	13750 W HIGHWAY 40
City-State-Zip:	OCALA FL 34481	City-State-Zip:	OCALA FL 34481

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: DOMENIC MARTELLI

PRESIDENT

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date