

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 546003

Entity Name: HERITAGE ACTION CORP.

Current Principal Place of Business:

17888-67TH COURT NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

17888-67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

FEI Number: 65-0729332

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES
17888-67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JANICE NULL

03/01/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, SECRETARY, OFFICER, DIRECTOR

Name GRAVES, TOM MR.

Address 17888-67TH COURT NORTH

City-State-Zip: LOXAHATCHEE FL 33470

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: TOM GRAVES

PRESIDENT

03/01/2016

Electronic Signature of Signing Officer/Director Detail

Date