

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103362

Entity Name: HERITAGE CONTRACT FLOORING, INC.

Current Principal Place of Business:

2200 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

2200 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

FEI Number: 05-0534138

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICKEL, JAMIE
2200 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 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: JAMIE RICKEL

03/02/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VST
Name SMITH, RUNO
Address 2200 CORPORATE DRIVE
City-State-Zip: BOYNTON BEACH FL 33426

Title PRESIDENT
Name SMITH, RANDALL K
Address 2200 CORPORATE DRIVE
City-State-Zip: BOYNTON BEACH FL 33426

Title V
Name SMITH, BRIAN D
Address 2200 CORPORATE DRIVE
City-State-Zip: BOYNTON BEACH FL 33426

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: RUNO SMITH

VST

03/02/2015

Electronic Signature of Signing Officer/Director Detail

Date