

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037980

Entity Name: HERITAGE PERFORMANCE INC

Current Principal Place of Business:

4801 WEST HILLSBORO BLVD
COCONUT CREEK, FL 33073

Current Mailing Address:

5709 NW 51 PLACE
CORAL SPRINGS, FL 33067

FEI Number: 32-0309413

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MERCADO, LOUIS E
5709 NW 51 PLACE
CORAL SPRINGS, FL 33067 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
Name MERCADO, LOUIS E
Address 5709 NW 51 PLACE
City-State-Zip: CORAL SPRINGS FL 33067

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: LOUIS E MERCADO

P

06/20/2016

Electronic Signature of Signing Officer/Director Detail

Date