

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000056739

Entity Name: HERITAGE HOUSE HOLDINGS, INC.

Current Principal Place of Business:

95 NORTH COUNTY ROAD
PALM BEACH, FL 33480

Current Mailing Address:

95 NORTH COUNTY ROAD
PALM BEACH, FL 33480 US

FEI Number: 45-5568321

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROSSMAN, STUART IESQ.
201 S. BISCAYNE BLVD.
MIAMI CENTER - 22ND FLOOR
MIAMI, FL 33131 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 DIR.
Name LEEVAN, EDWARD
Address 95 NORTH COUNTY ROAD
City-State-Zip: PALM BEACH FL 33480

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: EDWARD LEEVAN

DIRECTOR

03/17/2014

Electronic Signature of Signing Officer/Director Detail

Date