

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000096837

Entity Name: HERITAGE SMOKE SHOP INC.

Current Principal Place of Business:

5909 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487

Current Mailing Address:

5909 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487

FEI Number: 46-4209407

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONES, LEN
5909 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487 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, PRESIDENT
Name JONES, LEONARD R
Address 5909 NORTH FEDERAL HIGHWAY
City-State-Zip: BOCA RATON FL 33487

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: LEONARD R. JONES

PRESIDENT

01/31/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date