

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048364

Entity Name: HERITAGE TOY FIGURES, INC.

Current Principal Place of Business:

5601 SEMINARY ROAD
1911
FALLS CHURCH, VA 22041

Current Mailing Address:

5601 SEMINARY ROAD
1911
FALLS CHURCH, VA 22041 US

FEI Number: 59-3253734

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUCOTE, DONALD L
7714 NW 50 ST
GAINESVILLE, FL 32653 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 DPTS
Name DUCOTE, DONALD L
Address 5601 SEMINARY ROAD
 1911
City-State-Zip: FALLS CHURCH VA 22041

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: DONALD L. DUCOTE

PRESIDENT

03/24/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date