

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036698

Entity Name: HERITAGE PARTNERS GROUP XXI, INC.

Current Principal Place of Business:

ATLANTIS ROAD
405-B
CAPE CANAVERAL, FL 32920

Current Mailing Address:

P.O. BOX 321209
COCOA BEACH, FL 32932-1209 US

FEI Number: 59-3312768

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KINCAID, JAMES
405-B ATLANTIS ROAD
CAPE CANAVERAL, FL 32920 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 DV
Name KINCAID, JAMES
Address 405-B ATLANTIS ROAD
City-State-Zip: CAPE CANAVERAL FL 32920

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: JAMES KINCAID

VICE PRESIDENT

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date