

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007577

Entity Name: HERITAGE YACHTS, INC.

Current Principal Place of Business:

288 CAUSEWAY BLVD.
DUNEDIN, FL 34698

Current Mailing Address:

288 CAUSEWAY BLVD.
DUNEDIN, FL 34698

FEI Number: 59-3496831

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REDER, MARK J
288 CAUSEWAY BLVD
DUNEDIN, FL 34698 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 PSD
Name REDER, MARK J
Address 2981 CIELO CIR. SOUTH
City-State-Zip: CLEARWATER FL 33759

Title VPTD
Name ZANK, DENNIS W
Address 6123 PASADENA POINT BLVD.
City-State-Zip: ST. PETERSBURG FL 33707

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: MARK J. REDER

PRESIDENT

01/10/2013

Electronic Signature of Signing Officer/Director Detail

Date