2021 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: No

Name and Address of Current Registered Agent:

ABRAMSON, SUZAN 220 N. ROSALIND AVE. ORLANDO, FL 32801 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: SUZAN ABRAMSON 03/23/2021

Electronic Signature of Registered Agent

Date

FILED Mar 23, 2021

Secretary of State

8349630030CC

Officer/Director Detail:

Title PSTD Title VPD

NameCINI, MATTHEWNameFURNBACK, DANIELAddress1410 OCEAN AVE.Address1410 OCEAN AVE.

City-State-Zip: SEA BRIGHT NJ 07760 City-State-Zip: SEA BRIGHT NJ 07760

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: MATTHEW CINI PRESIDENT 03/23/2021