

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003723

Entity Name: HERITY CORPORATION

Current Principal Place of Business:

4162 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496

Current Mailing Address:

4162 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496

FEI Number: 65-1116453

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRANGLE, ELLIOT
4162 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496 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 P
Name ELLIOT, KRANGLE
Address 4162 BRIARCLIFF CIRCLE
City-State-Zip: BOCA RATON FL 33496

Title STC
Name KRANGLE, ELLIOT
Address 4162 BRIARCLIFF CIRCLE
City-State-Zip: BOCA RATON FL 33496

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: ELLIOT KRANGLE

PRES

03/19/2014

Electronic Signature of Signing Officer/Director Detail

Date