

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117909

FILED
Mar 19, 2012
Secretary of State

Entity Name: HERITAGE SMALL BUSINESS CONSULTING SERVICES INC.

Current Principal Place of Business:

4023 N ARMENIA AVENUE
SUITE 280
TAMPA, FL 33607 US

New Principal Place of Business:

3206 W BAKER STREET [US 92]
PLANT CITY, FL 33563 US

Current Mailing Address:

15606 INDIAN QUEEN DRIVE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-3407250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JOSE
15606 INDIAN QUEEN DRIVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: REYES, JOSE
Address: 15606 INDIAN QUEEN DRIVE
City-St-Zip: ODESSA, FL 33556 US

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: JOSE REYES

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date