

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054961

FILED
Apr 26, 2010
Secretary of State

Entity Name: HERITAGE TAX & CONSULTING SERVICES INC

Current Principal Place of Business:

11220 METRO PARKWAY
SUITE #3
FORT MYERS, FL 33912 US

New Principal Place of Business:

13720 SIX MILE CYPRESS PKWY
SUITE #2
FORT MYERS, FL 33912 US

Current Mailing Address:

11220 METRO PARKWAY
SUITE #3
FORT MYERS, FL 33912 US

New Mailing Address:

13720 SIX MILE CYPRESS PKWY
SUITE #2
FORT MYERS, FL 33912 US

FEI Number: 90-0196447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, DAVID
11220 METRO PARKWAY
SUITE #3
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

GOLDBERG, DAVID
13720 SIX MILE CYPRESS PKWY
SUITE #2
FORT MYERS, FL 33912 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:

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDBERG, DAVID
Address: 13720 SIX MILE CYPRESS PKWY #2
City-St-Zip: FORT MYERS, FL 33912 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: DAVID GOOLDBERG

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date