

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054961

FILED
Mar 24, 2011
Secretary of State

Entity Name: HERITAGE TAX & CONSULTING SERVICES INC

Current Principal Place of Business:

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

New Principal Place of Business:

15655 ANGELICA DR
ALVA, FL 33920 US

Current Mailing Address:

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

New Mailing Address:

15655 ANGELICA DR
ALVA, FL 33920 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
13720 SIX MILE CYPRESS PKWY
SUITE #2
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

GOLDBERG, DAVID
15655 ANGELICA DR
ALVA, FL 33920 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: DAVID GOLDBERG

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDBERG, DAVID
Address: 15655 ANGELICA DR
City-St-Zip: ALVA, FL 33920 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 GOLDBERG, PRES

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date