

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000123140

**Entity Name:** HERITAGE CAPITAL CORP.

**FILED**  
**Mar 16, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

311 N.W. 198 AVENUE  
PEMBROKE PINES, FL 33029

**New Principal Place of Business:**

**Current Mailing Address:**

311 N.W. 198 AVENUE  
PEMBROKE PINES, FL 33029

**New Mailing Address:**

**FEI Number:** 51-0612401

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RIZZO, SHARON F  
311 N.W. 198 AVENUE  
PEMBROKE PINES, FL 33029 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:** DIR  
**Name:** RIZZO, JEFFREY A DIRECTO  
**Address:** 311 N.W. 198 AVENUE  
**City-St-Zip:** PEMBROKE PINES, FL 33029 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:** JEFFREY RIZZO

DIR

03/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date