2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119424

Entity Name: HERITAGE GLASS, INC.

Current Principal Place of Business:

1200 OGDEN RD

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VENICE, FL 34285

Current Mailing Address:

1200 OGDEN RD

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VENICE, FL 34285 US

FEI Number: 65-1156324 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PREECE, ERIN 1200 OGDEN RD

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VENICE, FL 34285 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

FILED Feb 05, 2021

Secretary of State

4516900872CC

Officer/Director Detail:

Title PD Title VD

Name MOGFORD, EDMUND CIII Name MOGFORD, MARTIN S

Address 621 GRANADA AVE. Address 306 NASSAU STREET NORTH

City-State-Zip: VENICE FL 34285 City-State-Zip: VENICE FL 34285

Title STD

Name PREECE, ERIN M

Address 2405 ISLE OF PALMS DRIVE

City-State-Zip: VENICE FL 34292

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: ERIN PREECE STD

Electronic Signature of Signing Officer/Director Detail

02/05/2021