2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000066318

Entity Name: HERITAGE MEMORIAL COMPANY

Current Principal Place of Business:

9700 SEMINOLE BLVD SEMINOLE, FL 33772

Current Mailing Address:

9700 SEMINOLE BLVD SEMINOLE, FL 33772 US

FEI Number: 47-4712324 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NIESET, JAMES R 6740-D CROSSWINDS DRIVE NORTH ST. PETERSBURG, FL 33710 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 Jan 15, 2018

Secretary of State

CC6687338786

Officer/Director Detail:

Title PSD Title VPTD

NameMILLER, WILLIAM RNameHEGNER, RALPH W JR.Address13108 LINDEN PLACE DRIVEAddress11613 PARKVIEW LANECity-State-Zip:SEMINOLE FL 33776City-State-Zip:SEMINOLE FL 33772

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.

Electronic Signature of Signing Officer/Director Detail