2020 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:

HAHN, RICK J 607 MINDY DR. LARGO, FL 33771 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: RICK J HAHN 01/22/2020

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2020

Secretary of State

4026473471CC

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.

SIGNATURE: WILLIAM R MILLER

PARTNER

01/22/2020