

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087091

Entity Name: HERITAGE PRODUCT RESOURCES, INC.

Current Principal Place of Business:

207 N.W. 1ST AVENUE
MULBERRY, FL 33860

Current Mailing Address:

P.O. BOX 6593
LAKELAND, FL 33807 US

FEI Number: 59-3218679

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BRYAN, RICHARD S
207 N.W. 1ST AVENUE
MULBERRY, FL 33860 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

Officer/Director Detail :

Title P
Name BRYAN, RICHARD S
Address 4311 ORANGEWOOD CIRCLE
City-State-Zip: LAKELAND FL 33813

Title V
Name BRYAN, PAUL J
Address 1521 S DAKOTA AVE
City-State-Zip: LAKELAND FL 33803

Title ST
Name KENLEY, LAURIE
Address 1521 S DAKOTA AVE
City-State-Zip: LAKELAND FL 33803

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: RICHARD S BRYAN

PRESIDENT

01/12/2017

Electronic Signature of Signing Officer/Director Detail

Date