

2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000076369

Entity Name: SOUTHERN HERITAGE CONSTRUCTION CORP

Current Principal Place of Business:

4260 S WASHINGTON AVE
SUITE 102
TITUSVILLE, FL 32780

Current Mailing Address:

4260 S WASHINGTON AVE
SUITE 102
TITUSVILLE, FL 32780 US

FEI Number: 59-3400285

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLACK, HERB SR
4260 S WASHINGTON AVE
SUITE 102
TITUSVILLE, FL 32780 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 PRESIDENT
Name FLACK, HERBERT STEPHEN SR.
Address 4260 S WASHINGTON AVE
 SUITE 101
City-State-Zip: TITUSVILLE FL 32780

Title SECRETARY
Name WALTER, STEVEN
Address 4260 S WASHINGTON AVE
City-State-Zip: TITUSVILLE FL 32780

Title VP
Name FLACK, BRADLEY JOSEPH
Address 4260 S WASHINGTON AVE
City-State-Zip: TITUSVILLE FL 32780

Title TREASURER
Name KIEFER, DONALD
Address 4260 S WASHINGTON AVE
City-State-Zip: TITUSVILLE FL 32780

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: HERBERT S FLACK SR

PRESIDENT

12/03/2020

Electronic Signature of Signing Officer/Director Detail

Date