2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081355

Entity Name: HERITAGE SHOWER DOORS, INC.

Current Principal Place of Business:

1200 OGDEN ROAD

VENICE, FL 34285

Current Mailing Address:

1200 OGDEN ROAD

VENICE, FL 34285 US

FEI Number: 65-0782407 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PREECE, ERIN M 1200 OGDEN ROAD

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 Jan 23, 2018

Secretary of State

CC0355887205

Officer/Director Detail:

Title Title VD

Name MOGFORD, EDMUND CIII Name MOGFORD, MARTIN S

Address **621 GRANADA AVENUE** Address 306 NASSAU STREET NORTH

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

Title STD

PREECE, ERIN M Name

Address 2405 ISLE OF PALMS DRIVE

VENICE FL 34292 City-State-Zip:

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

Electronic Signature of Signing Officer/Director Detail

STD

01/23/2018