

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26360

Entity Name: HERITAGE MECHANICAL BREAKDOWN CORPORATION

Current Principal Place of Business:

7125 W. JEFFERSON AVE., SUITE 200
LAKEWOOD, CO 80235

Current Mailing Address:

7125 W JEFFERSON ROAD
SUITE 200
LAKEWOOD, CO 80235 US

FEI Number: 95-4246217

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COPORATION SERVICE COMPANY
1201 HAYES STREET
SUITE 105
TALLAHASSEE, FL 32301 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 T
Name HAUPTMAN, SEAN P
Address 7125 W JEFFERSON ROAD, STE 200
City-State-Zip: LAKEWOOD CO 80235

Title P
Name PALMER, KEITH
Address 7125 W JEFFERSON ROAD, STE 200
City-State-Zip: LAKEWOOD CO 80235

Title S
Name BERMAN, JAY H
Address 7125 W JEFFERSON ROAD, STE 200
City-State-Zip: LAKEWOOD CO 80235

Title D
Name KATAFIAS, WILLIAM J
Address 7125 W JEFFERSON ROAD, STE 200
City-State-Zip: LAKEWOOD CO 80235

Title AS
Name DUBOSE, GUY S
Address 7125 W JEFFERSON ROAD, STE 200
City-State-Zip: LAKEWOOD CO 80235

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: JAY H BERMAN

SECRETARY

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date