

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000074677

**Entity Name:** TACTICAL ELEMENT, INC.

**Current Principal Place of Business:**

3974 COUNTY ROAD 201  
#758  
OXFORD, FL 34484

**Current Mailing Address:**

POST OFFICE BOX 758  
OXFORD, FL 34484

**FEI Number:** 59-3676790

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HEATH, AMY L  
3974 COUNTY ROAD 201  
#758  
OXFORD, FL 34484 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, CEO, CFO  
Name            HEATH, AMY L  
Address        POST OFFICE BOX 758  
City-State-Zip: OXFORD FL 34484

Title            VP, COO  
Name            HEATH, DONALD C  
Address        POST OFFICE BOX 758  
City-State-Zip: OXFORD FL 34484

*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:** AMY L HEATH

**PRESIDENT**

**02/22/2024**

Electronic Signature of Signing Officer/Director Detail

Date