

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000146

FILED
Apr 16, 2009
Secretary of State

Entity Name: HERITAGE EQUITIES INCORPORATED

Current Principal Place of Business:

2550 HERITAGE COURT, STE 155
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

PO BOX 725589
ATLANTA, GA 311392589

New Mailing Address:

FEI Number: 58-1180206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMAN, HOWE D
3067 GRASSLANDS DRIVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: WHITMAN, HOWE D
Address: 3067 GRASSLANDS DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: V () Delete
Name: WHITMAN, DONALD E
Address: 3040 LAKE PARK DRIVE
City-St-Zip: JONESBORO, GA 30326

Title: TSD () Delete
Name: MERKLE, VINCENT B JR
Address: 4066 KESWICK DRIVE
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HOWE WHITMAN

PC

04/16/2009

Electronic Signature of Signing Officer or Director

Date