

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000146

FILED
Mar 18, 2011
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
250 EAST HIGHLAND DRIVE
LAKELAND, FL 33813 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

OFFICERS AND DIRECTORS:

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

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

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

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: HOWE D WHITMAN

PC

03/18/2011

Electronic Signature of Signing Officer or Director

Date