

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004161

FILED
Mar 19, 2009
Secretary of State

Entity Name: HERITAGE REALTY & AUCTION CO., INC.

Current Principal Place of Business:

6877 GADSDEN HWY
TRUSSVILLE, AL 35173

New Principal Place of Business:

Current Mailing Address:

6877 GADSDEN HWY
TRUSSVILLE, AL 35173

New Mailing Address:

FEI Number: 63-1147919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SO PINE ISLAND RD
PLANTATION, FL 33324 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: CPD () Delete
Name: FARMER, DAVID
Address: 1049 SHELANE CIRCLE
City-St-Zip: BIRMINGHAM, AL 35215

Title: VDD () Delete
Name: BATTLES, GREGORY
Address: 1049 SHELANE CIRCLE
City-St-Zip: BIRMINGHAM, AL 35215

Title: STD () Delete
Name: BATTLES, KIMBERLY
Address: 1049 SHELANE CIRCLE
City-St-Zip: BIRMINGHAM, AL 35215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: FARMER, DAVID
Address: 6877 GADSDEN HWY
City-St-Zip: TRUSSVILLE, AL 35173

Title: VDD (X) Change () Addition
Name: BATTLES, GREGORY
Address: 6877 GADSDEN HWY
City-St-Zip: TRUSSVILLE, AL 35173

Title: STD (X) Change () Addition
Name: BATTLES, KIMBERLY
Address: 6877 GADSDEN HWY
City-St-Zip: TRUSSVILLE, AL 35173

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: KIMBERLY BATTLES

STD

03/19/2009

Electronic Signature of Signing Officer or Director

Date