

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004161

FILED
Mar 14, 2011
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

OFFICERS AND DIRECTORS:

Title: CPD
Name: FARMER, DAVID
Address: 6877 GADSDEN HWY
City-St-Zip: TRUSSVILLE, AL 35173

Title: VDD
Name: BATTLES, GREGORY
Address: 6877 GADSDEN HWY
City-St-Zip: TRUSSVILLE, AL 35173

Title: STD
Name: BATTLES, KIMBERLY
Address: 6877 GADSDEN HWY
City-St-Zip: TRUSSVILLE, AL 35173

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: KIMBERLY BATTLES

STD

03/14/2011

Electronic Signature of Signing Officer or Director

Date