

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34588

FILED
Jan 19, 2009
Secretary of State

Entity Name: HERITAGE CHEMICAL SALES, INC.

Current Principal Place of Business:

3398 SOUTHERN CAY DRIVE
JUPITER, FL 33477

New Principal Place of Business:

3398 SOUTHERN CAY DRIVE
JUPITER, FL 33477 US

Current Mailing Address:

3398 SOUTHERN CAY DRIVE
JUPITER, FL 33477

New Mailing Address:

3398 SOUTHERN CAY DRIVE
JUPITER, FL 33477 US

FEI Number: 34-1183832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINGOLD, GILBERT D.
3398 SOUTHERN CAY DRIVE
JUPITER, FL 33477 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: OD () Delete
Name: GINGOLD, GILBERT D.,
Address: 3398 SOUTHERN CAY DR.
City-St-Zip: JUPITER, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: GINGOLD, GILBERT D.,
Address: 3398 SOUTHERN CAY DR.
City-St-Zip: JUPITER, FL 33477 US

Title: OD () Change (X) Addition
Name: SCANLON, LORI A VP
Address: 1729 BROOKWOOD DRIVE
City-St-Zip: AKRON,, OH 44313 US

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: GILBERT D. GINGOLD

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date