

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13910

FILED
Feb 08, 2007
Secretary of State

Entity Name: HERITAGE SALES & APPRAISALS, INC.

Current Principal Place of Business:

1141 VIA CAPRI
WINTER PARK, FL 32789 US

New Principal Place of Business:

243 QUAYSIDE CIRCLE
MAITLAND, FL 32751 US

Current Mailing Address:

1141 VIA CAPRI
WINTER PARK, FL 32789 US

New Mailing Address:

243 QUAYSIDE CIRCLE
MAITLAND, FL 32751 US

FEI Number: 59-3047248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATON, WILLIAM K
1141 VIA CAPRI
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

PATON, WILLIAM K
243 QUAYSIDE CIRCLE
MAITLAND, FL 32751 US

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: WILLIAM K. PATON

02/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATON, RENIS S
Address: 1141 VIA CAPRI
City-St-Zip: WINTER PARK, FL

Title: STD () Delete
Name: WILLIAM K. PATON,
Address: 1141 VIA CAPRI
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PATON, RENIS S
Address: 243 QUAYSIDE CIRCLE
City-St-Zip: MAITLAND, FL 32751 US

Title: STD (X) Change () Addition
Name: PATON, WILLIAM K
Address: 243 QUAYSIDE CIRCLE
City-St-Zip: MAITLAND, FL 32751 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM K. PATON

STD

02/08/2007

Electronic Signature of Signing Officer or Director

Date