

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001692

FILED
Apr 13, 2009
Secretary of State

Entity Name: HEATH CONSULTANTS INCORPORATED

Current Principal Place of Business:

9030 MONROE ROAD
HOUSTON, TX 77061

New Principal Place of Business:

Current Mailing Address:

9030 MONROE ROAD
HOUSTON, TX 77061

New Mailing Address:

FEI Number: 04-2144731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CT () Delete
Name: HEATH, MILTON W JR
Address: 80 OLD ORCHARD ROAD
City-St-Zip: SHERBORN, MA 01770

Title: DP () Delete
Name: MIDGLEY, GRAHAM
Address: 5831 MOUNTAIN VIEW DRIVE
City-St-Zip: KINGWOOD, TX 77345

Title: D () Delete
Name: EYNON, STUART
Address: 43 PENNOCK ROAD
City-St-Zip: ASHLAND, MA 01721

Title: VP () Delete
Name: HUFFMAN, JAMES
Address: 9030 MONROE ROAD
City-St-Zip: HOUSTON, TX 77061

Title: S () Delete
Name: MONROE, M. VANCE
Address: 5 PATRICIA ROAD
City-St-Zip: FRAMINGHAM, MA 01701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES D HUFFMAN

CFO

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date