

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001692

FILED
Apr 24, 2012
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:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CDT
Name: HAAG, CAROLYN H
Address: 15118 CRANBOURNE STREET
City-St-Zip: HOUSTON, TX 77062

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

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

Title: VP
Name: LAPE, GARY J
Address: 3655 BLUE LAKE DRIVE
City-St-Zip: SPRING, TX 77388

Title: S
Name: DALBY, LINDA S
Address: ONE INTERNATIONAL PLACE
City-St-Zip: BOSTON, MA 02110

Title: D
Name: HEATH, MILTON W JR
Address: 9160 WETHERSFIELD RD
City-St-Zip: SCOTTSDALE, AZ 85260

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: CAROLYN H HAAG

CDT

04/24/2012

Electronic Signature of Signing Officer or Director

Date