

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048167

Entity Name: H.E.A.T. CONCEPTS, INC.

FILED  
Apr 24, 2012  
Secretary of State

**Current Principal Place of Business:**

4315 GLENDON PL  
VALRICO, FL 33549

**New Principal Place of Business:**

2007 W SWANN AVE  
TAMPA, FL 33606

**Current Mailing Address:**

4315 GLENDON PL  
VALRICO, FL 33549

**New Mailing Address:**

2007 W SWANN AVE  
TAMPA, FL 33606

FEI Number: 34-2064765

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARKOWITZ, BRETT  
4315 GLENDON PL  
VALRICO, FL 33549 US

**Name and Address of New Registered Agent:**

MARKOWITZ, BRETT  
2007 W SWANN AVE  
TAMPA, FL 33606 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/24/2012

Date

**OFFICERS AND DIRECTORS:**

Title: DPT  
Name: MARKOWITZ, BRETT  
Address: 2007 W SWANN AVE  
City-St-Zip: TAMPA, FL 33606

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: BRETT MARKOWITZ

Electronic Signature of Signing Officer or Director

DPT

04/24/2012

Date