

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000891

Entity Name: AMAZON HEALTH INC

FILED  
Mar 27, 2009  
Secretary of State

**Current Principal Place of Business:**

8015 SW 158TH AVE  
MIAMI, FL 33193 US

**New Principal Place of Business:**

427 ISLEBAY DR.  
APOLLO BEACH, FL 33572 US

**Current Mailing Address:**

8015 SW 158TH AVE  
MIAMI, FL 33193 US

**New Mailing Address:**

427 ISLEBAY DR.  
APOLLO BEACH, FL 33572 US

FEI Number: 26-1664681

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HERNDON, LEE R JR.  
8015 SW 158TH AVE  
MIAMI, FL 33193 US

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

HERNDON, LEE R JR.  
427 ISLEBAY DR.  
APOLLO BEACH, FL 33572 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: LEE ROY HERNDON JR.

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HERNDON, LEE R JR.  
Address: 8015 SW 158TH AVE  
City-St-Zip: MIAMI, FL 33193 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HERNDON, LEE R JR.  
Address: 427 ISLEBAY DR.  
City-St-Zip: APOLLO BEACH, FL 33572 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: LEE ROY HERNDON JR.

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date