

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37317

FILED
Apr 02, 2012
Secretary of State

Entity Name: HEATH AND ASSOCIATES INCORPORATED

Current Principal Place of Business:

108 W. WARREN ST.
SUITE 300
SHELBY, NC 28150

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 185
SHELBY, NC 281510185

New Mailing Address:

FEI Number: 56-0795012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALMON, JAVIER
6021 SW 129 CT
MIAMI, FL 33183 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: PS
Name: HEATH, ERIC S
Address: 413 JOHNSFIELD ROAD
City-St-Zip: SHELBY, NC 28150

Title: T
Name: HEATH, ANGELA N
Address: 413 JOHNSFIELD RD
City-St-Zip: SHELBY, NC 28150

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: E. SCOTT HEATH

PS

04/02/2012

Electronic Signature of Signing Officer or Director

Date