

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001692

Entity Name: HEATH CONSULTANTS INCORPORATED**Current Principal Place of Business:**9030 MONROE ROAD
HOUSTON, TX 77061**Current Mailing Address:**9030 MONROE ROAD
HOUSTON, TX 77061**FEI Number:** 04-2144731**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Date

Officer/Director Detail :

Title PRESIDENT, CHAIRMAN, DIRECTOR,
TREASURER, ASST. SECRETARY
Name HAAG, CAROLYN H
Address 9030 MONROE ROAD
City-State-Zip: HOUSTON TX 77061

Title DIRECTOR, EXECUTIVE
CONSULTANT
Name EYNON, STUART B
Address 9030 MONROE ROAD
City-State-Zip: HOUSTON TX 77061

Title DIRECTOR, ASST. TREASURER
Name HEATH, RUTH T
Address 9030 MONROE ROAD
City-State-Zip: HOUSTON TX 77061

Title DIRECTOR
Name CARON, ALAN R
Address 9030 MONROE ROAD
City-State-Zip: HOUSTON TX 77061

Title DIRECTOR, CEO
Name TUTTLE , JEFFREY M
Address 9030 MONROE ROAD
City-State-Zip: HOUSTON TX 77061

Title SR. VP, OPERATIONS
Name LAPE, GARY J
Address 9030 MONROE ROAD
City-State-Zip: HOUSTON TX 77061

Title DIRECTOR, VC
Name HEATH, MILTON W III
Address 9030 MONROE ROAD
City-State-Zip: HOUSTON TX 77061

Title DIRECTOR
Name GOODBREAD, MICHAEL E
Address 9030 MONROE ROAD
City-State-Zip: HOUSTON TX 77061

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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: JEFFREY M. TUTTLE

CEO

03/23/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HOTZE, BRUCE SR.
Address 9030 MONROE ROAD
City-State-Zip: HOUSTON TX 77061

Title OFFICER, VP, CFO
Name SITGREAVES, DREW
Address 9030 MONROE ROAD
City-State-Zip: HOUSTON TX 77061

Title OFFICER, SR VP, SALES & MARKETING
Name WEHNERT, PAUL D
Address 9030 MONROE ROAD
City-State-Zip: HOUSTON TX 77061

Title DIRECTOR
Name MARTIN, GENE
Address 9030 MONROE ROAD
City-State-Zip: HOUSTON TX 77061

Title COPORATE SECRETARY
Name MICKEL, PAM
Address 9030 MONROE ROAD
City-State-Zip: HOUSTON TX 77061