

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002981

Entity Name: HEATH & LINEBACK ENGINEERS, INC.

Current Principal Place of Business:

2390 CANTON ROAD
BUILDING 200
MARIETTA, GA 30066

Current Mailing Address:

2390 CANTON ROAD
BUILDING 200
MARIETTA, GA 30066 US

FEI Number: 58-2138904

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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 DIRECTOR
Name SHABAZAZ, MASOOD
Address 2390 CANTON ROAD
BUILDING 200
City-State-Zip: MARIETTA GA 30066

Title DIRECTOR
Name KRIVSKY, ALLEN
Address 2390 CANTON ROAD
BUILDING 200
City-State-Zip: MARIETTA GA 30066

Title CHAIRMAN OF THE BOARD
Name HEATH, JOHN A.
Address 2390 CANTON ROAD
BUILDING 200
City-State-Zip: MARIETTA GA 30066

Title VP
Name LINEBACK, GARY B
Address 2390 CANTON ROAD
BUILDING 200
City-State-Zip: MARIETTA GA 30066

Title SECRETARY
Name LINEBACK, GARY B
Address 2390 CANTON ROAD
BUILDING 200
City-State-Zip: MARIETTA GA 30066

Title TREASURER/CFO
Name LINEBACK, GARY B
Address 2390 CANTON ROAD
BUILDING 200
City-State-Zip: MARIETTA GA 30066

Title PRESIDENT/CEO
Name HEATH, JOHN A.
Address 2390 CANTON ROAD
BUILDING 200
City-State-Zip: MARIETTA GA 30066

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: HEATH, JOHN A.

PRESIDENT

03/30/2022

Electronic Signature of Signing Officer/Director Detail

Date