2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37317

Entity Name: HEATH AND ASSOCIATES INCORPORATED

FILED
Apr 09, 2019
Secretary of State
1763715730CC

Current Principal Place of Business:

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

Current Mailing Address:

P.O. BOX 185

SHELBY, NC 28151-0185

FEI Number: 56-0795012 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALMON, JAVIER 6021 SW 129 CT MIAMI, FL 33183 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 PS Title T

NameHEATH, ERIC SNameHEATH, ANGELA NAddress413 JOHNSFIELD ROADAddress413 JOHNSFIELD RDCity-State-Zip:SHELBY NC 28150City-State-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.

PRESIDENT

SIGNATURE: ERIC S. HEATH

Electronic Signature of Signing Officer/Director Detail

04/09/2019