

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37317

Entity Name: HEATH AND ASSOCIATES INCORPORATED

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
Name	HEATH, ERIC S	Name	HEATH, ANGELA N
Address	413 JOHNSFIELD ROAD	Address	413 JOHNSFIELD RD
City-State-Zip:	SHELBY NC 28150	City-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.

SIGNATURE: ERIC S HEATH

PRESIDENT

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date