

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001692

FILED  
Apr 18, 2011  
Secretary of State

**Entity Name:** HEATH CONSULTANTS INCORPORATED

**Current Principal Place of Business:**

9030 MONROE ROAD  
HOUSTON, TX 77061

**New Principal Place of Business:**

**Current Mailing Address:**

9030 MONROE ROAD  
HOUSTON, TX 77061

**New Mailing Address:**

**FEI Number:** 04-2144731

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD., SUITE 101  
TALLAHASSEE, FL 323012960 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:** CD  
**Name:** HAAG, CAROLYN H  
**Address:** 15118 CRANBOURNE STREET  
**City-St-Zip:** HOUSTON, TX 77062

**Title:** DP  
**Name:** MIDGLEY, GRAHAM G  
**Address:** 5831 MOUNTAIN VIEW DRIVE  
**City-St-Zip:** KINGWOOD, TX 77345

**Title:** D  
**Name:** EYNON, STUART B  
**Address:** 43 PENNOCK ROAD  
**City-St-Zip:** ASHLAND, MA 01721

**Title:** VP  
**Name:** LAPE, GARY J  
**Address:** 3655 BLUE LAKE DRIVE  
**City-St-Zip:** SPRING, TX 77388

**Title:** S  
**Name:** DALBY, LINDA S  
**Address:** ONE INTERNATIONAL PLACE  
**City-St-Zip:** BOSTON, MA 02110

**Title:** D  
**Name:** HEATH, MILTON W JR  
**Address:** 9160 WETHERSFIELD RD  
**City-St-Zip:** SCOTTSDALE, AZ 85260

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:** CAROLYN H HAAG

CD

04/18/2011

Electronic Signature of Signing Officer or Director

Date