

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002851

FILED
Jan 24, 2008
Secretary of State

Entity Name: R.A. HEATH CONSTRUCTION INCORPORATED

Current Principal Place of Business:

4917 GOLDEN PARKWAY
SUITE #400
BUFORD, GA 30518

New Principal Place of Business:

4908 GOLDEN PARKWAY
SUITE #500
BUFORD, GA 30518

Current Mailing Address:

4917 GOLDEN PARKWAY
SUITE #400
BUFORD, GA 30518

New Mailing Address:

4908 GOLDEN PARKWAY
SUITE #500
BUFORD, GA 30518

FEI Number: 58-2635775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEATH, RONALD A
Address: 3613 MAPLE VALLEY DRIVE
City-St-Zip: BUFORD, GA 30519

Title: S () Delete
Name: HEATH, WENDY
Address: 3613 MAPLE VALLEY DRIVE
City-St-Zip: BUFORD, GA 30519

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: HEATH, RONALD W
Address: 2962 LEGISLATIVE LANE
City-St-Zip: BUFORD, GA 30519

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WENDY L. HEATH

S

01/24/2008

Electronic Signature of Signing Officer or Director

Date