

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004533

Entity Name: JEFFREY L. HEATH, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

59 SOUTH FINLEY AVE
BASLING RIDGE, NJ 07920

New Principal Place of Business:

59 SOUTH FINLEY AVE
BASKING RIDGE, NJ 07920

Current Mailing Address:

59 SOUTH FINLEY AVE
BASLING RIDGE, NJ 07920

New Mailing Address:

59 SOUTH FINLEY AVE
BASKING RIDGE, NJ 07920

FEI Number: 22-3132915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ.
1267 BERKSHIRE LANE, SUITE 200
TARPON SPRINGS, FL 34688 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: PSTD () Delete
Name: HEATH, JEFFREY L
Address: 323 OLD ARMY ROAD
City-St-Zip: BASLING RIDGE, NJ 07920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HEATH, JEFFREY L
Address: 323 OLD ARMY ROAD
City-St-Zip: BASKING RIDGE, NJ 07920

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: JEFFREY L. HEATH

MR

02/28/2008

Electronic Signature of Signing Officer or Director

Date