

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111622

Entity Name: HEATH CEILING, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

870 VALLEY RIDGE DR
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

870 VALLEY RIDGE DR
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 59-3686165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEATH, VICTOR A
870 VALLEY RIDGE DR
PENSACOLA, FL 32514 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: PRES
Name: VICTOR ALAN HEATH
Address: 870 VALLEY RIDGE DRIVE
City-St-Zip: PENSACOLA, FL 32514 ES

Title: VICE
Name: ROBERT ALAN HEATH
Address: 5331 KENNETH ROAD
City-St-Zip: MILTON, FL 32583 SR

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: VICTOR ALAN HEATH

PRES

02/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date