

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000111622

**FILED**  
**Feb 09, 2011**  
**Secretary of State**

**Entity Name:** HEATH CEILING, INC.

**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