

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035725

FILED
Jul 05, 2008
Secretary of State

Entity Name: LINDA HEATH COMMERCIAL REALTY, INC.

Current Principal Place of Business:

5814 MARINER ST.
TAMPA, FL 33609

New Principal Place of Business:

327 22ND ST CT NE
BRADENTON, FL 34208

Current Mailing Address:

5814 MARINER ST.
TAMPA, FL 33609

New Mailing Address:

327 22ND ST CT NE
BRADENTON, FL 34208

FEI Number: 59-3713347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, LINDA
5814 MARINER ST.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HEATH, LINDA
327 22ND ST CT NE
BRADENTON, FL 34208 US

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:

07/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEATH, LINDA
Address: 5814 MARINER ST.
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEATH, LINDA
Address: 327 22ND ST CT NE
City-St-Zip: BRADENTON, FL 34208

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: LINDA HEATH

D

07/05/2008

Electronic Signature of Signing Officer or Director

Date