

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004626

Entity Name: J. C. HEATH, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

13740 MARSH HARBOR DRIVE N.
JACKSONVILLE, FL 32225

New Principal Place of Business:

2026 CHEROKEE DRIVE
NEPTUNE BEACH, FL 32266

Current Mailing Address:

13740 MARSH HARBOR DRIVE N.
JACKSONVILLE, FL 32225

New Mailing Address:

2026 CHEROKEE DRIVE
NEPTUNE BEACH, FL 32266

FEI Number: 30-0033293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, JOSEPH C
13740 MARSH HARBOR DRIVE N.
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

HEATH, JOSEPH C
2026 CHEROKEE DRIVE
NEPTUNE BEACH, FL 32266 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: _____

Electronic Signature of Registered Agent

04/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEATH, JOSEPH C
Address: 13740 MARSH HARBOR DRIVE N.
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HEATH, JOSEPH C
Address: 2026 CHEROKEE DRIVE
City-St-Zip: NEPTUNE BEACH, FL 32266

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: JOSEPH C. HEATH

Electronic Signature of Signing Officer or Director

PRES

04/28/2009

Date