

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000459

FILED
Jan 11, 2008
Secretary of State

Entity Name: GARY HEATH CONSTRUCTION, INC.

Current Principal Place of Business:

1220 SHORECREST CIRCLE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1220 SHORECREST CIRCLE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 65-1167761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEATH, GARY
1220 SHORECREST CIRCLE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HEATH, GARY L
1220 SHORECREST CIRCLE
CLERMONT, FL 34711 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: GARY L. HEATH

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEATH, GARY
Address: 1220 SHORECREST CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: HEATH, NANCY A
Address: 1220 SHORECREST CIRCLE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEATH, GARY L
Address: 1220 SHORECREST CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY L. HEATH

D

01/11/2008

Electronic Signature of Signing Officer or Director

Date