

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062060

Entity Name: THE HEATH AGENCY, INC.

FILED  
Jan 11, 2008  
Secretary of State

## Current Principal Place of Business:

6099 HOLLYWOOD BLVD  
SUITE C  
HOLLYWOOD, FL 33024

## New Principal Place of Business:

## Current Mailing Address:

16610 SW 52ND PLACE  
SOUTHWEST RANCHES, FL 33331

## New Mailing Address:

FEI Number: 43-2048495

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEATH, ROYD A  
16610 SW 52ND PLACE  
SOUTHWEST RANCHES, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HEATH, ROYD  
Address: 6099 HOLLYWOOD BLVD #C  
City-St-Zip: HOLLYWOOD, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROYD HEATH

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date