

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110377

FILED
Sep 13, 2011
Secretary of State

Entity Name: HEATH & HEATH ENTERPRISES, INC.

Current Principal Place of Business:

7814 N. ATLANTIC AVENUE
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

7814 N. ATLANTIC AVENUE
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 27-0102829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEATH, JERRY J
8743 SEAGRAPE COURT
C
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

HEATH, JERRY J
8743 SEAGRAPE COURT
CAPE CANAVERAL, FL 32920 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: JERRY J HEATH

09/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEATH, JERRY J
Address: 8743 SEAGRAPE COURT
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: VPST
Name: HEATH, DAWN M
Address: 8743 SEAGRAPE COURT
City-St-Zip: CAPE CANAVERAL, FL 32920 US

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: DAWN M HEATH

VP

09/13/2011

Electronic Signature of Signing Officer or Director

Date