

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000110456

FILED
Nov 19, 2009
Secretary of State**Entity Name:** HEATH TOWNSEND PLUMBING & SEPTIC INC**Current Principal Place of Business:**1879 N. TACONIC RD.
AVON PARK, FL 33825**New Principal Place of Business:****Current Mailing Address:**1879 N. TACONIC RD.
AVON PARK, FL 33825**New Mailing Address:****FEI Number:** 20-3253224**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TOWNSEND, HEATH E
1879 N. TACONIC RD.
AVON PARK, FL 33825 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELAET, DAVID M
Address: 207 NE LAKEVIEW DR, APT. 310
City-St-Zip: SEBRING, FL 33870

Title: SD (X) Delete
Name: TOWNSEND, HEATH E
Address: 1879 N. TACONIC RD.
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOWNSEND, HEATH E
Address: 1879 N TACONIC RD
City-St-Zip: AVON PARK, FL 33875

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: HEATH E.TOWNSEND

PD

11/19/2009

Electronic Signature of Signing Officer or Director

Date