

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119913

FILED
Apr 14, 2009
Secretary of State

Entity Name: HEATH & CARCIOPPOLO, CHARTERED

Current Principal Place of Business:

888 SE THIRD AVENUE
SUITE 301
FORT LAUDERDALE, FL 33316

Current Mailing Address:

888 SE THIRD AVENUE
SUITE 301
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

888 SE THIRD AVENUE
SUITE 202
FORT LAUDERDALE, FL 33316

New Mailing Address:

888 SE THIRD AVENUE
SUITE 202
FORT LAUDERDALE, FL 33316

FEI Number: 20-5854294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, THOMAS C ESQ.
888 SE THIRD AVENUE
SUITE 301
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HEATH, THOMAS C ESQ.
888 SE THIRD AVENUE
SUITE 202
FORT LAUDERDALE, FL 33316 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEATH, THOMAS C
Address: 888 SE THIRD AVENUE #301
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEATH, THOMAS C
Address: 888 SE THIRD AVENUE #202
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP/T () Change (X) Addition
Name: CARCIOPPOLO, WILLIAM V
Address: 888 SE THIRD AVENUE #202
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S () Change (X) Addition
Name: MARCANTONIO, ALINE O
Address: 888 SE THIRD AVENUE #202
City-St-Zip: FORT LAUDERDALE, FL 33316

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: WILLIAM V. CARCIOPPOLO

VP/T

04/14/2009

Electronic Signature of Signing Officer or Director

Date