

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100042

FILED
Feb 18, 2011
Secretary of State

Entity Name: KEVIN HEATH INSURANCE CONSULTING SERVICES INC.

Current Principal Place of Business:

1327 CALABRIA RD
PANAMA CITY, FL 32405

New Principal Place of Business:

1007 JENKS AVE
PANAMA CITY, FL 32405 25

Current Mailing Address:

1327 CALABRIA RD
PANAMA CITY, FL 32405

New Mailing Address:

1007 JENKS AVE
PANAMA CITY, FL 32405 25

FEI Number: 26-0857176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, KEVIN D
1327 CALABRIA RD
PANAMA CITY, FL 32405 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: P
Name: HEATH, KEVIN D
Address: 1327 CALABRIA RD
City-St-Zip: PANAMA CITY, FL 32405 25

Title: VP
Name: HEATH, DEBORAH S
Address: 1327 CALABRIA RD
City-St-Zip: PANAMA CITY, FL 32405 25

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: KEVIN HEATH

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date