

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028611

FILED
Apr 30, 2009
Secretary of State

Entity Name: HEATH RESIDENTIAL SERVICES, INC.

Current Principal Place of Business:

15426 MONTILLA LOOP
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 340976
TAMPA, FL 336940976

New Mailing Address:

15426 MONTILLA LOOP
TAMPA, FL 33625

FEI Number: 42-1757398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, BRENDA
15426 MONTILLA LOOP
TAMPA, FL 33625 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: P () Delete
Name: HEATH, BRENDA S
Address: 15426 MONTILLA LOOP
City-St-Zip: TAMPA, FL 33625

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: BRENDA HEATH

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date