

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109879

Entity Name: HEATHWOOD DRIVE, INC.

FILED
May 12, 2010
Secretary of State

Current Principal Place of Business:

5341 WEST ATLANTIC AVENUE
301
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5341 WEST ATLANTIC AVENUE
301
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYGAR, NEIL
5341 WEST ATLANTIC AVENUE
301
DELRAY BEACH, FL 33484 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: TYGAR, NEIL
Address: 5341 WEST ATLANTIC AVENUE, SUITE 301
City-St-Zip: DELRAY BEACH, FL 33484

Title: SEC
Name: TYGAR, NEIL
Address: 5341 WEST ATLANTIC AVENUE, SUITE 301
City-St-Zip: DELRAY BEACH, FL 33484

Title: TREA
Name: TYGAR, NEIL
Address: 5341 WEST ATLANTIC AVENUE, SUITE 301
City-St-Zip: DELRAY BEACH, FL 33484

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: NEIL TYGAR

PRES

05/12/2010

Electronic Signature of Signing Officer or Director

Date