

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005711

FILED
Feb 21, 2011
Secretary of State

Entity Name: LAW OFFICES OF MICHAEL J. HEATH, PA

Current Principal Place of Business:

262 104TH AVENUE
TREASURE ISLAND, FL 33706

New Principal Place of Business:

167 108TH AVENUE
TREASURE ISLAND, FL 33706

Current Mailing Address:

262 104TH AVENUE
TREASURE ISLAND, FL 33706

New Mailing Address:

167 108TH AVENUE
TREASURE ISLAND, FL 33706

FEI Number: 20-3173730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, MICHAEL J
262 104TH AVENUE
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

HEATH, MICHAEL J
167 108TH AVENUE
TREASURE ISLAND, FL 33706 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:

Electronic Signature of Registered Agent

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HEATH, MICHAEL J
Address: 167 108TH AVENUE
City-St-Zip: TREASURE ISLAND, FL 33706

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: MICHAEL HEATH

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date