2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 26, 2007 08:00 AM DOCUMENT # P37317 Secretary of State 1. Entity Name HEATH AND ASSOCIATES INCORPORATED Principal Place of Business Mailing Address 108 W. WARREN ST. SUITE 300 SHELBY NC 28150 P.O. BOX 185 SHELBY NC 28151-0185 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 56-0795012 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SALMON, JAVIER 6021 SW 129 CT Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33183** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered diffice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change Addition ☐ Delete DITLE HEATH, ERIC S NAME NAMI 413 JOHNSFIELD ROAD STREET ADDRESS STREET ADDRESS SHELBY NC 28150 CITY-ST-ZIP CITY-ST-ZIP ___ Change U00000677775 Delete Addition KINNETT, KELLY P NAME NAME 04/02/07-80006-019 150.00 100 TALL PINE DRIVE STREET ADDRESS STREET ADDRESS SHELBY NC 28152 CITY-ST-ZIP CITY - ST - 74P TITLE Delete ☐ Change Addition THIE HEATH, ANGELA N NAME NAME 413 JOHNSFIELD RD STREET ADDRESS STREET ADDRESS SHELBY NC 28150 CITY-ST-7IP CITY- ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STRUET ADDRESS CATY-ST-ZIP CITY - ST - ZIP THE ☐ Delete TITLE Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP Delete TITLE. Change Addition NAME

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY: ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott Heath, President

704/487-8516

Date