2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37317

FILED Jan 20, 2009 Secretary of State

Entity Name: HEATH AND ASSOCIATES INCORPORATED

Current Principal Place of Business: New Principal Place of Business:						
SUITE 300 SHELBY, NC 28150 Current Mailing Address: P.O. BOX 185 SHELBY, NC 281510185 FEI Number: 56-0795012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SALMON, JAVIER 9021 SW 129 CT WIAMI, FL 33183 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, not he State of Florida. SIGNATURE: Flectronic Signature of Registered Agent Date	Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
P.O. BOX 185 SHELBY, NC 281510185 FEI Number: 56-0795012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SALMON, JAVIER 3021 SW 129 CT WIAMI, FL 33183 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 Date Electronic Private Fund Contribution (). DEFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR Fittle: PS () Delete Title: () Change () Addition Name: Address: Address: Address: City-St-Zip: SHELBY, NC 28150 Fittle: V () Delete Title: () Change () Addition Name: Address: City-St-Zip: SHELBY, NC 28152 Fittle: T () Delete Title: () Change () Addition Name: Address: City-St-Zip: SHELBY, NC 28152 Fittle: T () Delete Title: () Change () Addition Name: Address: City-St-Zip: SHELBY, NC 28152 Fittle: T () Delete Title: () Change () Addition Name: Address:	SUITE 300)				
SHELBY, NC 281510185 FEI Number: 56-0795012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: SALMON, JAVIER 5021 SW 129 CT MIAMI, FL 33183 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, n the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date FILLE: FILLE: ADDITIONS/CHANGES TO OFFICERS AND DIRECTOF FILLE: ADDITIONS/CHANGES TO OFFICERS AND DIRECTOF FILLE: Address: ADDITIONS/CHANGES TO OFFICERS AND DIRECTOF FILLE: Address: Address: Address: Address: INSERT, KELLY P Name: Address: Name: Address: OI TALL PINE DRIVE Address: Title: () Change () Addition Name: Address:	Current Mailing Address:			New Mailing Address	New Mailing Address:	
Name and Address of Current Registered Agent: SALMON, JAVIER 5021 SW 129 CT WIAMI, FL 33183 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 Date						
SALMON, JAVIER 3021 SW 129 CT MIAMI, FL 33183 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, n the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date	El Number	: 56-0795012	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
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n the State of Florida. SIGNATURE:	3021 SW 1	129 CT				
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	√ame: √ddress:	HEATH, ANGEL 413 JOHNSFIEL	A N LD RD	Name: Address:	() Change () Addition	

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: ERIC S. HEATH PS 01/20/2009