

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:

108 W. WARREN ST.
SUITE 300
SHELBY, NC 28150

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 185
SHELBY, NC 281510185

New Mailing Address:

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
6021 SW 129 CT
MIAMI, FL 33183 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: PS () Delete
Name: HEATH, ERIC S
Address: 413 JOHNSFIELD ROAD
City-St-Zip: SHELBY, NC 28150

Title: V () Delete
Name: KINNETT, KELLY P
Address: 100 TALL PINE DRIVE
City-St-Zip: SHELBY, NC 28152

Title: T () Delete
Name: HEATH, ANGELA N
Address: 413 JOHNSFIELD RD
City-St-Zip: SHELBY, NC 28150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC S. HEATH

PS

01/20/2009

Electronic Signature of Signing Officer or Director

Date