2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 14, 2007 08:00 AM Secretary of State DOCUMENT # P94000021536 HEATH AUTO TRANSPORT, INC. Principal Place of Business Mailing Address 2327 COCHRAN ST. LAKELAND FL 33815 2327 COCHRAN ST. LAKELAND FL 33815 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) Applied For City & State City & Stato 4. FEI Number 59-3245190 Not Applicable Zip Country Zip 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 Namo HEATH, PATRICIA 2327 COCHRAN ST Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33801 City Zip Code 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE; Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition mir ☐ Change Defele THE HEATH, PATRICIA NAME NAME U000000635095 2327 COCHRAN ST STREET ADORESS STREET ADDRESS 02/22/07-80038-021 150.00 LAKELAND FL 33801 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Defete TOTAL. HEATH, MARK 2327 COCHRAN ST STREET ADDRESS STREET LADORESS LAKELAND FL 33801 CITY - ST - 7/P CHY-S1-703 □ Change ☐ Dolete Addition JILLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-7IP ■ Addition ☐ Delete NAME NAMI STREET ADDRESS STREET LADDRESS CHY-SI-7P CITY - S1 - 7IP TITLE Delete ☐ Addition HIII Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP HILL Detete ☐ Change Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos, 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 Statutos; 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

OFFICER OR DIRECTOR

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Dovtime Phone #

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