2008 FQR_PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 06, 2008 08:00 AN Secretary of State DOCUMENT # P94000021536 1. Entity Name HEATH AUTO TRANSPORT, INC. Priccipal Place of Business Mailing Address 2327 COCHRAN ST. 2327 COCHRAN ST. LAKELAND FL 33815 LAKELAND FL 33815 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, e.c. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-3245190 Not Applicable Zιρ Country Country Z_{10} \$8.75 Additional 5. Certificate of Status Desired 1 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEATH, PATRICIA Street Andress (P.O. Box Number is Not Acceptable) 2327 COCHRAN ST LAKELAND FL 33801 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or their edication of logistic edicated unit tile trappication SLOTE. Registered Appet som dem removed when removing a DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE ☐ Change ☐ Addition NAME HEATH, PATRICIA NAME 2327 COCHRAN ST STREET ADDRESS STREET ADORESS U000000849326 LAKELAND FL 33801 CITY-ST-ZIP CITY-ST-7IP 208-20016 150.00TITLE Derete TITLE Change Addition HEATH, MARK NAME STREET ADDRESS 2327 COCHRAN ST STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33801 CITY-ST-ZIP THE ☐ Derete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEE ☐ De≀ete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS GITY-S1-ZIP CHY-GT-ZIP III ☐ Derete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS OUTY - ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an appear and address, with all other like empowered.

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 4, 2008 (863) 559-4646

FILED