

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021536

FILED  
Mar 02, 2009  
Secretary of State

Entity Name: HEATH AUTO TRANSPORT, INC.

## Current Principal Place of Business:

2327 COCHRAN ST.  
LAKELAND, FL 33815

## New Principal Place of Business:

## Current Mailing Address:

2327 COCHRAN ST.  
LAKELAND, FL 33815

## New Mailing Address:

FEI Number: 59-3245190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEATH, PATRICIA  
2327 COCHRAN ST  
LAKELAND, FL 33801 US

## Name and Address of New Registered Agent:

HEATH, PATRICIA  
2327 COCHRAN ST  
LAKELAND, FL 33815 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:

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HEATH, PATRICIA  
Address: 2327 COCHRAN ST  
City-St-Zip: LAKELAND, FL 33801

Title: D ( ) Delete  
Name: HEATH, MARK  
Address: 2327 COCHRAN ST  
City-St-Zip: LAKELAND, FL 33801

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HEATH, PATRICIA A  
Address: 2327 COCHRAN ST  
City-St-Zip: LAKELAND, FL 33815

Title: D (X) Change ( ) Addition  
Name: HEATH, MARK D  
Address: 2327 COCHRAN ST  
City-St-Zip: LAKELAND, FL 33815

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: PATRICIA A. HEATH

D

03/02/2009

Electronic Signature of Signing Officer or Director

Date