

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21537

Entity Name: HEATH CORPORATION

Current Principal Place of Business:

1303 MEYERS RD
LAKE WALES, FL 33859-2531

Current Mailing Address:

P.O. BOX 72
LAKE WALES, FL 33859-0072 US

FEI Number: 59-2704005

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEATH JR, WILLARD G
1118 THORNBURG RD
BABSON PARK, FL 33827 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

Officer/Director Detail :

Title P
Name HEATH JR, WILLARD G
Address 1118 THORNBURG RD
City-State-Zip: BABSON PARK FL 33827

I hereby 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 all other like empowered.

SIGNATURE: WILLARD G HEATH JR

PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date