

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127650

FILED
Jan 08, 2010
Secretary of State

Entity Name: HEALTHY SOLUTIONS OF TAMPA BAY INC

Current Principal Place of Business:

7210 18TH STREET NE
ST PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

7210 18TH STREET NE
ST PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 26-1487233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARLOW, PATRICIA S
7210 18TH STREET NE
ST PETERSBURG, FL 33702 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

OFFICERS AND DIRECTORS:

Title: PST
Name: BARLOW, PATRICIA S
Address: 7210 18TH STREET NE
City-St-Zip: ST PETERSBURG, FL 33702

Title: VP
Name: BARLOW, ROBERT H
Address: 7210 18TH STREET NE
City-St-Zip: ST. PETERSBURG, FL 33702

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: PATRICIA S BARLOW

PST

01/08/2010

Electronic Signature of Signing Officer or Director

Date