

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100150

Entity Name: HEALTHTRX, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

7916 EVOLUTIONS WAY
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

7916 EVOLUTIONS WAY
200
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

PO BOX 5001
NEW PORT RICHEY, FL 34656 US

New Mailing Address:

FEI Number: 26-3674768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNES, EDWARD A.
7916 EVOLUTIONS WAY
NEW PORT RICHEY, FL 34655 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: PD
Name: CRANFORD, ALLEN K
Address: 6106 SEASIDE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: VSTD
Name: JOHNES, EDWARD A
Address: 5431 WINDWARD WAY
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: ALLEN K. CRANFORD

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date