

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074324

Entity Name: A HEALTHY WAY, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

5533 SE AVALON DR
STUART, FL 34997 US

New Principal Place of Business:

2987 SE ORCHID ST
STUART, FL 34997 US

Current Mailing Address:

P O BOX 6306
STUART, FL 34997 US

New Mailing Address:

FEI Number: 58-2676400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESSELMAN, JANIE
5533 SE AVALON DRIVE
STUART, FL 34997 US

Name and Address of New Registered Agent:

WESSELMAN, JANIE
2987 SE ORCHID ST
STUART, FL 34997 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: JANIE WESSELMAN

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WESSELMAN, JANIE
Address: 5533 SE AVALON DRIVE
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: HEWETT, SUMMER L
Address: 5533 SE AVALON DRIVE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WESSELMAN, JANIE
Address: 2987 SE ORCHID ST
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: HEWETT, SUMMER L
Address: 2987 SE ORCHID ST
City-St-Zip: STUART, FL 34997

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: JANIE WESSELMAN

D

04/08/2008

Electronic Signature of Signing Officer or Director

Date