

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000928

Entity Name: GREAT HEALTHWORKS, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

1890 N. UNIVERSITY DRIVE
STE 205
CORAL SPRINGS, FL 33071

New Principal Place of Business:

4150 SW 28TH WAY
HOLLYWOOD, FL 33312

Current Mailing Address:

1890 N. UNIVERSITY DRIVE
STE 205
CORAL SPRINGS, FL 33071

New Mailing Address:

4150 SW 28TH WAY
HOLLYWOOD, FL 33312

FEI Number: 68-0574987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEARES, KEN
1890 N. UNIVERSITY DRIVE STE 205
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MEARES, KEN
4150 SW 28TH WAY
HOLLYWOOD, FL 33312 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:

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MEARES, KEN
Address: 4150 SW 28TH WAY
City-St-Zip: HOLLYWOOD, FL 33312

Title: COO
Name: DUPREE, MILES
Address: 4150 SW 28TH WAY
City-St-Zip: HOLLYWOOD, FL 33312

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: KEN MEARES

CEO

02/07/2011

Electronic Signature of Signing Officer or Director

Date