

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001672

FILED
Mar 06, 2012
Secretary of State

Entity Name: HEALTH INVESTMENTS, INC.

Current Principal Place of Business:

BEACH MANOR #604
9001 HWY 98 WEST
DESTIN, FL 32550

New Principal Place of Business:

BEACH MANOR #604
9001 HWY 98 WEST
DESTIN, FL 32550 US

Current Mailing Address:

11275 US HIGHWAY 98 WEST
SUITE 6, BOX 414
MIRAMAR BEACH, FL 32550

New Mailing Address:

11275 US HIGHWAY 98 WEST
SUITE 6, BOX 414
MIRAMAR BEACH, FL 32550 US

FEI Number: 62-1479520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: MOONEY, JERRY
Address: BEACH MANOR #1205 / US HWY 98 WEST
City-St-Zip: DESTIN, FL 32550 US

Title: D
Name: MOONEY, RANDY
Address: 1705 CR 25
City-St-Zip: MOUNTAIN HOME, AR 72653 US

Title: P
Name: FRANKLIN, IAN
Address: 773 SANDY HILL CIRCLE
City-St-Zip: PORT ORANGE, FL 32127 US

Title: S
Name: FRANKLIN, CLARA E
Address: 773 SANDY HILL CIRCLE
City-St-Zip: PORT ORANGE, FL 32127 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: IAN FRANKLIN

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date