

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07823

FILED
May 29, 2009
Secretary of State

Entity Name: HEALTHY PRODUCTS, INC.

Current Principal Place of Business:

8567 CORAL WAY
SUITE 330
MIAMI, FL 33155 US

New Principal Place of Business:

101 WILLOW LAKE DRIVE
ASHEVILLE, NC 28805 US

Current Mailing Address:

101 WILLOW LAKE DRIVE
ASHEVILLE, NC 28805 US

New Mailing Address:

FEI Number: 65-0020189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLIN, BRIAN
7890 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MATLIN, BRIAN
16309 SW 54TH COURT
MIRAMAR, FL 33027 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: BRIAN MATLIN

05/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STANCHICH, LINO
Address: 101 WILLOW LAKE DR.
City-St-Zip: ASHEVILLE, NC 28805

Title: V () Delete
Name: QUINCANNON, JANE
Address: 101 WILLOW LAKE DR.
City-St-Zip: ASHEVILLE, NC 28805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINO STANCHICH

P

05/29/2009

Electronic Signature of Signing Officer or Director

Date