

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16081

FILED
Feb 25, 2011
Secretary of State

Entity Name: HEALTH CRAFT COOKWARE COMPANY

Current Principal Place of Business:

4101 CAUSEWAY VISTA DR.
TAMPA, FL 33615

New Principal Place of Business:

9817 COMPASS POINT WAY
TAMPA, FL 33615

Current Mailing Address:

4101 CAUSEWAY VISTA DR.
TAMPA, FL 33615

New Mailing Address:

P. O. BOX 262502
TAMPA, FL 33685

FEI Number: 59-2967767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, LEANN P
4101 CAUSEWAY VISTA DR
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

KNIGHT, LEANN P
9817 COMPASS POINT WAY
TAMPA, FL 33615 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:

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KNIGHT, LEANN P
Address: 9817 COMPASS POINT WAY
City-St-Zip: TAMPA, FL 33615

Title: DV
Name: KNIGHT, JOSHUA M.
Address: 9817 COMPASS POINT WAY
City-St-Zip: TAMPA, FL 33615

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: LEANN P KNIGHT

DP

02/25/2011

Electronic Signature of Signing Officer or Director

Date