

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48508

FILED
Feb 08, 2012
Secretary of State

Entity Name: HEALTHY D'LITES, INC.

Current Principal Place of Business:

5651 CORAL RIDGE DR
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5651 CORAL RIDGE DR
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-0175807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I ESQ
1160 S. ROGERS CIRCLE
STE 2
BOCA RATON, FL 33487 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: PD
Name: HAMILTON, T TAYLOR
Address: 5651 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: T TAYLOR HAMILTON

PD

02/08/2012

Electronic Signature of Signing Officer or Director

Date