

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M98135

Entity Name: HEALTH CRAFT, INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

5414 TOWN N COUNTRY BLVD
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

5414 TOWN N COUNTRY BLVD
TAMPA, FL 33615

New Mailing Address:

FEI Number: 59-2978409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, CHARLES R.
5414 TOWN-N-COUNTRY BLVD.
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

THOMAS A. WALSH
5414 TOWN-N-COUNTRY BLVD.
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: THOMAS A. WALSH

05/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KNIGHT, CHARLES,
Address: 5414 TOWN-N-COUNTRY BLVD
City-St-Zip: TAMPA, FL

Title: DV () Delete
Name: KNIGHT, LEANN,
Address: 5414 TOWN-N-COUNTRY BLVD
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KNIGHT, CHARLES D PRES
Address: 5414 TOWN-N-COUNTRY BLVD
City-St-Zip: TAMPA, FL 33615

Title: VP (X) Change () Addition
Name: WALSH, THOMAS A VPRES
Address: 5414 TOWN-N-COUNTRY BLVD
City-St-Zip: TAMPA, FL 33615

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: THOMAS A. WALSH

VP

05/06/2008

Electronic Signature of Signing Officer or Director

Date