

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M98135

Entity Name: HEALTH CRAFT, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

5414 TOWN N COUNTRY BLVD
TAMPA, FL 33615

New Principal Place of Business:

6601 MEMORIAL HWY.
301
TAMPA, FL 33615

Current Mailing Address:

5414 TOWN N COUNTRY BLVD
TAMPA, FL 33615

New Mailing Address:

6601 MEMORIAL HWY.
301
TAMPA, FL 33615

FEI Number: 59-2978409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KNIGHT, CHARLES R CEO
6601 MEMORIAL HWY
301
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: CHARLES R. KNIGHT

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: KNIGHT, LEANN P VPRES
Address: 5414 TOWN-N-COUNTRY BLVD
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KNIGHT, CHARLES R PRES
Address: 6601 MEMORIAL HWY SUITE 301
City-St-Zip: TAMPA, FL 33615

Title: VP (X) Change () Addition
Name: KNIGHT, LEANN P VPRES
Address: 6601 MEMORIAL HWY #301
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: LEANN P KNIGHT

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date