

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 20, 2010
Secretary of State

DOCUMENT# N09000003122

Entity Name: HEAL ME, INC.**Current Principal Place of Business:**2308 BERRY RD
PLANT CITY, FL 33567**New Principal Place of Business:****Current Mailing Address:**2308 BERRY RD
PLANT CITY, FL 33567**New Mailing Address:****FEI Number:** 27-2429598**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SOLOMON, TINA M
2308 BERRY RD
PLANT CITY, FL 33567 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: PRES
Name: RICHARDSON, BOBBY R PRES
Address: 2308 BERRY RD
City-St-Zip: PLANT CITY, FL 33567

Title: VP
Name: SOLOMON, TINA M VP
Address: 2309 BERRY ROAD
City-St-Zip: PLANT CITY, FL 33567 US

Title: SEC
Name: SOLOMON, TINA M SEC
Address: 2308 BEREY RD
City-St-Zip: PLANT CITY, FL 33567 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TINA M SOLOMON

VP

05/20/2010

Electronic Signature of Signing Officer or Director

Date