

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000925

Entity Name: HEALTHY HOUSE, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

806 TARAY DE AVILA
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

806 TARAY DE AVILA
TAMPA, FL 33613 US

New Mailing Address:

FEI Number: 80-0537021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIPP, LARRY J
806 TARAY DE AVILA
TAMPA, FL 33613 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: P
Name: KIPP, LARRY J
Address: 806 TARAY DE AVILA
City-St-Zip: TAMPA, FL 33613 US

Title: SEC
Name: GORMAN, FRANCIS J
Address: 1805 PEPPERTREE DRIVE
City-St-Zip: OLDSMAR, FL 34677 US

Title: TR
Name: MELGES, CHARLES Q
Address: 333 MIDWAY ISLAND
City-St-Zip: CLEARWATER, FL 33767 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: LARRY J. KIPP

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date