2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005182

FILED Jan 25, 2011 Secretary of State

Entity Name: HEALTHY KIDS & HEALTHY BABIES, INC

Current Principal Place of Business: New Principal Place of Business:

439 CHEYENNE DR LANTANA, FL 33462 US

Current Mailing Address: New Mailing Address:

439 CHEYENNE DR LANTANA, FL 33462 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINKNEY, JAKE 439 CHEYENNE DR. LANTANA, FL 33462 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 KENNEDY, PEACHES

 Address:
 2451 NW 1ST STREET

 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title: VP

 Name:
 GEORGE, ALEAN

 Address:
 71 OCEAN PARKWAY

 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title: ST

Name: LINDSAY, SAMANTHA

Address: 4199 N. HAVERHILL RD., APT 108 City-St-Zip: WEST PALM BEACH, FL 33417

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: JAKE PINKNEY RA 01/25/2011