

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005822

FILED
Apr 20, 2011
Secretary of State

Entity Name: HEALTHY PETS, INC.

Current Principal Place of Business:

740 COMMERCE DRIVE
SUITE 6
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

740 COMMERCE DRIVE
SUITE 6
VENICE, FL 34292

New Mailing Address:

FEI Number: 65-0969079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFRESNE, LISA
2500 BERN CREEK LOOP
SARASOTA, FL 34240 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: DUFRESNE, LISA
Address: 2500 BERN CREEK LOOP
City-St-Zip: SARASOTA, FL 34240

Title: VP
Name: PITMAN, ROSE
Address: 3645 E. VENICE AVE.
City-St-Zip: VENICE, FL 34292

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

SIGNATURE: LISA DUFRESNE

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date