

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000005822

Entity Name: HEALTHY PETS, INC.

FILED
Jun 28, 2012
Secretary of State

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:

HELMS, AMY
740 COMMERCE DRIVE
SUITE 6
VENICE, FL 34292 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: AMY HELMS

06/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HELMS, AMY
Address: 7038 MYAKKA VALLEY TRAIL
City-St-Zip: SARASOTA, FL 34241

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: AMY HELMS

P

06/28/2012

Electronic Signature of Signing Officer or Director

Date