2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109811

Entity Name: A HEALTHY AMERICA, INC.

FILED Apr 17, 2012 Secretary of State

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

C/O BASS & SANDFORT ACCOUNTANTS PA 1301 W GARDEN STREET PENSACOLA, FL 32502 US

Current Mailing Address: New Mailing Address:

C/O BASS & SANDFORT ACCOUNTANTS PA 1301 W GARDEN STREET PENSACOLA, FL 32502 US

FEI Number: 59-3683774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BASS & SANDFORT ACCOUNTANTS, PA 1301 W GARDEN ST PENSACOLA, FL 32502 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:

Title: DPST

 Name:
 HINRICHS, TANDY

 Address:
 2044 PIN HIGH DR

 City-St-Zip:
 PENSACOLA, FL 32526 US

Title: DVP

 Name:
 HINRICHS, CHRISTIAN

 Address:
 2044 PIN HIGH DR

 City-St-Zip:
 PENSACOLA, FL 32526 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OFFICER D 04/17/2012