

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041563

FILED
Jan 08, 2009
Secretary of State

Entity Name: HYGEIA HEALTH AND SAFETY SERVICES, INC.

Current Principal Place of Business:

7002 WILLOW RUN LOOP
LAKELAND, FL 33813

New Principal Place of Business:

2365 S.E. COUNTRY CLUB LANE
STUART, FL 34996

Current Mailing Address:

P.O. BOX 6732
LAKELAND, FL 338076732

New Mailing Address:

P.O. BOX 1362
PORT SALERNO, FL 34992

FEI Number: 59-3715357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, ALLAN E
7002 WILLOW RUN LOOP
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

SCHREIBER, ALLAN E
2365 S.E. COUNTRY CLUB LANE
STUART, FL 34996 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SCHREIBER, ALLAN E
Address: 7002 WILLOW RUN LOOP
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SCHREIBER, ALLAN E
Address: 2365 S.E. COUNTRY CLUB LANE
City-St-Zip: STUART, FL 34996

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALLAN E. SCHREIBER

PST

01/08/2009

Electronic Signature of Signing Officer or Director

Date