

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041563

FILED
Apr 17, 2011
Secretary of State

Entity Name: HYGEIA HEALTH AND SAFETY SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

4945 SOUTHFORK DRIVE
LAKELAND, FL 33813

Current Mailing Address:

P.O. BOX 7307
LAKELAND, FL 33807

New Mailing Address:

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

Name and Address of New Registered Agent:

SCHREIBER, ALLAN E
4945 SOUTHFORK DRIVE
LAKELAND, FL 33813 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

04/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SCHREIBER, ALLAN E
Address: P.O. BOX 7307
City-St-Zip: LAKELAND, FL 33813

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: ALLAN E SCHREIBER

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date