

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002477

FILED
Jan 30, 2009
Secretary of State

Entity Name: HEALTHY BEHAVIOR CONSULTANT, INC.

Current Principal Place of Business:

11003 W OKEECHOBEE RD UNIT #101
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

11003 W OKEECHOBEE RD
UNIT #101
HIALEAH GARDENS, FL 33018

Current Mailing Address:

11003 W OKEECHOBEE RD UNIT #101
HIALEAH GARDENS, FL 33018

New Mailing Address:

11003 W OKEECHOBEE RD
UNIT #101
HIALEAH GARDENS, FL 33018

FEI Number: 04-3735073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYAN, POMPILO M
11003 W OKEECHOBEE RD UNIT #101
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

PAYAN, POMPILO M
11003 W OKEECHOBEE RD
UNIT #101
HIALEAH GARDENS, FL 33018 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: POMPILO M. PAYAN

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAYAN, POMPILO M
Address: 11003 W OKEECHOBEE RD UNIT #101
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: POMPILO M. PAYAN

PD

01/30/2009

Electronic Signature of Signing Officer or Director

Date