

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022887

Entity Name: HEALTHFUL ESSENTIALS, INC.

FILED  
Apr 21, 2011  
Secretary of State

## Current Principal Place of Business:

12435 FRIENDSHIP RD  
CLERMONT, FL 34711

## New Principal Place of Business:

133 W. POMELO STREET  
GROVELAND, FL 34736

## Current Mailing Address:

12435 FRIENDSHIP RD  
CLERMONT, FL 34711

## New Mailing Address:

133 W. POMELO STREET  
GROVELAND, FL 34736

FEI Number: 48-1302382

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIXON, DEBORAH C  
12435 FRIENDSHIP RD  
CLERMONT, FL 34711 US

## Name and Address of New Registered Agent:

MIXON, DEBORAH C  
133 W. POMELO STREET  
GROVELAND, FL 34736 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:

04/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P,T  
Name: MIXON, DEBORAH C  
Address: 133 W. POMELO STREET  
City-St-Zip: GROVELAND, FL 34736

Title: S  
Name: MIXON, DEBORAH C  
Address: 133 W. POMELO STREET  
City-St-Zip: GROVELAND, FL 34736

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: DEBORAH MIXON

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date