

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080503

FILED
Apr 23, 2007
Secretary of State

Entity Name: OCCUPATIONALLY HEALTHY, INC.

Current Principal Place of Business:

1135 PINE RIDGE CIRCLE WEST, D2
TARPON SPRINGS, FL 34688

New Principal Place of Business:

5901 FAIRFIELD AVE., S.
#3
ST. PETERSBURG, FL 33707

Current Mailing Address:

1135 PINE RIDGE CIRCLE WEST, D2
TARPON SPRINGS, FL 34688

New Mailing Address:

5901 FAIRFIELD AVE., S.
#3
ST. PETERSBURG, FL 33707

FEI Number: 20-1168642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, NEDRA J
1135 PINE RIDGE CIR WEST
SUITE D2
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

MILLER, NEDRA J
5901 FAIRFIELD AVE., S.
#3
ST. PETERSBURG, FL 33707 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, NEDRA J
Address: 1135 PINE RIDGE CIR WEST SUITE D2
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, NEDRA J
Address: 5901 FAIRFIELD AVE., S
City-St-Zip: #3, FL 33707

I hereby certify that the information supplied with this filing does not qualify for the 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: NEDRA J. MILLER

D

04/23/2007

Electronic Signature of Signing Officer or Director

Date