2010 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P04000102727

Entity Name: HEALTHY LIFE CONCEPTS INC.

FILED Jun 28, 2010 Secretary of State

Date

Current Principal Place of Business:		New Principal Place	New Principal Place of Business:	
1099 HEMPLE ROAD GOTHA, FL 34734	US			
Current Mailing Address:		New Mailing Address:		
PO BOX 242 GOTHA, FL 34734	US	PO BOX 1015 GOTHA, FL 34734	US	
FEI Number: 11-3723531	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address	Name and Address of New Registered Agent:	
PAUL, RAYMOND 1099 HEMPLE ROAD GOTHA, FL 34734	US			
The above named entity in the State of Florida.	y submits this statement for the pur	pose of changing its registere	ed office or registered agent, or both,	
SIGNATURE:				

OFFICERS AND DIRECTORS:

Title: MR

Name: PAUL, RAYMOND Address: P.O. BOX 1015 City-St-Zip: GOTHA,, FL 34734 US

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: PAUL RAYMOND MR. 06/28/2010