

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102727

FILED
Apr 30, 2011
Secretary of State

Entity Name: HEALTHY LIFE CONCEPTS INC.

Current Principal Place of Business:

1099 HEMPLE ROAD
GOTHA, FL 34734 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1015
GOTHA, FL 34734 US

New Mailing Address:

FEI Number: 11-3723531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, RAYMOND
1099 HEMPLE ROAD
GOTHA, FL 34734 US

Name and Address of New Registered Agent:

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

Date

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

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date