2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# P05000001767

Entity Name: HEALTHY CONCEPTS, CORP.

Current Principal Place of Business:

700-2 E. MERRITT ISLAND CSWY.
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

700-2 E. MERRITT ISLAND CSWY.
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 20-2097571 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PAYNE, LINDA PRES.
3145 MARSHALL DRIVE
MELBOURNE, FL 32901 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: P
Name: PAYNE, LINDA
Address: 3145 MARSHALL DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: V
Name: GOLDSTEIN, MICHELLE
Address: 1992 MATTE DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: S
Name: PAYNE, DENNIS
Address: 3145 MARSHALL DRIVE
City-St-Zip: MELBOURNE, FL 32901

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: MICHELLE GOLDSTEIN V 04/29/2011

Electronic Signature of Signing Officer or Director — Date