

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091178

FILED
Jan 17, 2007
Secretary of State

Entity Name: HEALTHY LIVING ENTERPRISES, INC.

Current Principal Place of Business:

325 N. ADELL AVENUE
DELAND, FL 32720

New Principal Place of Business:

325 N. ADELLE AVENUE
DELAND, FL 32720

Current Mailing Address:

325 N. ADELL AVENUE
DELAND, FL 32720

New Mailing Address:

325 N. ADELLE AVENUE
DELAND, FL 32720

FEI Number: 20-3055373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, RODNEY V
325 N. ADELL AVENUE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

FLOYD, RODNEY V
325 N. ADELLE AVENUE
DELAND, FL 32720 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:

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLOYD, RODNEY V
Address: 325 N. ADELL AVENUE
City-St-Zip: DELAND, FL 32720

Title: STD () Delete
Name: FLOYD, CHERYL F
Address: 325 N. ADELL AVENUE
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLOYD, RODNEY V
Address: 325 N. ADELLE AVENUE
City-St-Zip: DELAND, FL 32720

Title: STD (X) Change () Addition
Name: FLOYD, CHERYL F
Address: 325 N. ADELLE AVENUE
City-St-Zip: DELAND, FL 32720

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: RODNEY V. FLOYD

PD

01/17/2007

Electronic Signature of Signing Officer or Director

Date