

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154581

Entity Name: HEALTHFUL CONCEPTS, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

796 COUNTY ROUTE 535
SUMTERVILLE, FL 33585

New Principal Place of Business:

3853 BELLEWATER BLVD.
TAMPA, FL 33578 US

Current Mailing Address:

P.O. BOX 388
SUMTERVILLE, FL 33585

New Mailing Address:

FEI Number: 20-3855117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUSSOULE, MARK A
796 COUNTY ROUTE 535
SUMTERVILLE, FL 33585 US

Name and Address of New Registered Agent:

COUSSOULE, MARK A
3853 BELLEWATER BLVD.
TAMPA, FL 33578 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: MARK A. COUSSOULE

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COUSSOULE, MARK A
Address: 3853 BELLEWATER BLVD.
City-St-Zip: TAMPA, FL 33578

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: MARK A. COUSSOULE

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date