

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015183

Entity Name: ECO HEALTHY LIVING, INC.

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

9841 SW 1ST CT
PLANTATION, FL 33324

New Principal Place of Business:

151 N NOB HILL RD
PLANTATION, FL 33324

Current Mailing Address:

151 N NOB HILL RD
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-4238354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSER, STANLEY
9841 SW 1ST CT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WASSER, STANLEY
151 N NOB HILL RD
PLANTATION, FL 33324 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: STANLEY WASSER

05/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WASSER, STANLEY
Address: 9841 SW 1ST CT
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WASSER, STANLEY
Address: 151 N NOB HILL RD
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify 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: STANLEY WASSER

P

05/18/2009

Electronic Signature of Signing Officer or Director

Date