

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080669

FILED
Feb 19, 2011
Secretary of State

Entity Name: A HEALTHY MIND FOR YOU, INC.

Current Principal Place of Business:

370 CAMINO GARDENS BLVD
SUITE 212
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1321
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 16-1763429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDER, STEVEN ESQ
315 SE 7TH STREET SUITE 100
FT LAUDERDALE, FL 33301 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: PD
Name: LOMASKY, HARYCE
Address: 370 CAMINO GARDENS BLVD STE 212
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: LOMASKY, JANNE
Address: 370 CAMINO GARDENS BLVD STE 212
City-St-Zip: BOCA RATON, FL 33432

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: JANNE LOMASKY

MGR

02/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date