

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110930

Entity Name: HEALTHY HEAT, INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

2015 N HIGHWAY A1A  
INDIALANTIC, FL 329032514

## New Principal Place of Business:

## Current Mailing Address:

2015 N. HIGHWAY A1A  
INDIALANTIC, FL 329032514

## New Mailing Address:

PO BOX 243931  
BOYNTON BEACH, FL 33424

FEI Number: 20-5435908

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BECK, BRIAN C  
2015 N HIGHWAY A1A  
INDIALANTIC, FL 329032514 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BECK, BRIAN C  
Address: 2015 N HIGHWAY A1A  
City-St-Zip: INDIALANTIC, FL 329032514

Title: D ( ) Delete  
Name: BECK, LINNETTE M  
Address: 2015 N HIGHWAY A1A  
City-St-Zip: INDIALANTIC, FL 329032514

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BRIAN BECK

D

04/21/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date