

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110930

Entity Name: HEALTHY HEAT, INC.

FILED  
Jan 07, 2010  
Secretary of State

## Current Principal Place of Business:

2015 N HIGHWAY A1A  
INDIALANTIC, FL 329032514

## New Principal Place of Business:

1499 SW 30TH AVE  
SUITE 13  
BOYNTON BEACH, FL 33426

## Current Mailing Address:

PO BOX 243931  
BOYNTON BEACH, FL 33424

## New Mailing Address:

PO BOX 540071  
GREENACRES, FL 33454

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:

BECK, BRIAN C  
1499 SW 30TH AVE  
SUITE 13  
BOYNTON BEACH, FL 33426 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:

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: BECK, BRIAN C  
Address: PO BOX 540071  
City-St-Zip: GREENACRES, FL 33454

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: BRIAN C BECK

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date