

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110930

Entity Name: HEALTHY HEAT, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 540071
GREENACRES, FL 33454

New Mailing Address:

PO BOX 540121
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
1499 SW 30TH AVE
SUITE 13
BOYNTON BEACH, FL 33426 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: D
Name: BECK, BRIAN C
Address: PO BOX 540121
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 BECK

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date