

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000110930

Entity Name: HEALTHY HEAT, INC.

**FILED**  
**Jan 15, 2012**  
**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 540121  
GREENACRES, FL 33454

**New Mailing Address:**

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

DIR

01/15/2012

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

\_\_\_\_\_  
Date