2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128804

Entity Name: HEALTHY NEW YOU, INC.

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1970 WILD TURKEY VILLAGE DELAND, FL 32720 US

Current Mailing Address: New Mailing Address:

1970 WILD TURKEY VILLAGE 532 LAUREL MEADOWS PKWY DELAND, FL 32720 US GREENVILLE, SC 29607 US

FEI Number: 20-5681505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRAIG, LINDA A PRES 1970 WILD TURKEY VILLAGE DELAND, FL 32720 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CRAIG, LINDA A

Address: 1970 WILD TURKEY VILLAGE City-St-Zip: DELAND, FL 32720 US

Title: VP

Name: CRAIG, JAMES K

Address: 1970 WILD TURKEY VILLAGE

City-St-Zip: DELAND, FL 32720

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: LINDA A. CRAIG PRES 04/19/2010