

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134312

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE HEALTH 4 WEALTH CORPORATION

Current Principal Place of Business:

8222 118TH AVE N
SUITE 605
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

8222 118TH AVE N
SUITE 605
LARGO, FL 33773

New Mailing Address:

FEI Number: 20-5752389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH CAPITAL, LLC
16224 IVY LAKE DRIVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

SMITH CAPITAL, LLC
7270 SAWGRASS POINT DRIVE
PINELLAS PARK, FL 33782 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: _____ 04/27/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, LARRY E
Address: 16224 IVY LAKE DRIVE
City-St-Zip: ODESSA, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SMITH, LARRY E
Address: 7270 SAWGRASS POINT DRIVE
City-St-Zip: PINELLAS PARK, FL 33782

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: LARRY E SMITH PVST 04/27/2009
Electronic Signature of Signing Officer or Director Date