

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002739

Entity Name: HEALER ONE INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

1122 3RD ST
SUITE 1
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

Current Mailing Address:

1122 3RD ST
SUITE 1
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

FEI Number: 20-8187815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, CAROL
1122 3RD ST.
SUITE 1
NEPTUNE BEACH, FL 32266 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: PRES
Name: MEYER, CAROL
Address: 1122 3RD ST #1
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: TRES
Name: MEYER, CAROL
Address: 1122 3RD ST. #1
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: SECT
Name: KNIGHT, RITA
Address: 1122 3RD ST #1
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: DIR
Name: MEYER, CAROL
Address: 1122 3RD ST. #1
City-St-Zip: NEPTUNE BEACH, FL 32266 US

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: CAROL L. MEYER

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date