2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045458

Entity Name: HEALTHY ATTITUDES, INC.

FILED Feb 14, 2011 Secretary of State

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

17850 SW 70 AVENUE

SW RANCHES, FL 33331 US

Current Mailing Address: New Mailing Address:

17850 SW 70 AVENUE

SW RANCHES, FL 33331 US

FEI Number: 20-8832497 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:

HAMMOCK, CONNIE

17850 SW 70 AVENUE

SW RANCHES, FL 33331 US

HAMMOCK, JASON

17850 SW 70 AVENUE

SW RANCHES, FL 33331 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: JASON HAMMOCK 02/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HAMMOCK, JASON

 Address:
 17850 SW 70 AVENUE

 City-St-Zip:
 SW RANCHES, FL 33331 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: JASON HAMMOCK CEO 02/14/2011