2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049676

Entity Name: HEALTHY DEGREES CORPORATION

FILED Apr 30, 2009 Secretary of State

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

5476 WESTLAND STATION ROAD JACKSONVILLE, FL 32244 US

Current Mailing Address: New Mailing Address:

3235 NE 184 ST, 11202 3235 NE 184 STREET AVENTURA, FL 331604910 US 11202

AVENTURA, FL 331604910 US

FEI Number: 20-8907369 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:

JORDAN, ROXANNE J 5476 WESTLAND STATION ROAD JACKSONVILLE, FL 32244 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: PVST () Delete Name: JORDAN, ROXANNE

Address: PO BOX 440481

City-St-Zip: JACKSONVILLE, FL 32222 US

Title: D (X) Delete Name: JORDAN, ROXANNE

Address: PO BOX 440481 City-St-Zip: JACKSONVILLE, FL 32222 US Title: PVST (X) Change () Addition

Name: JORDAN, ROXANNE J

Address: 5476 WESTLAND STATION ROAD

City-St-Zip: JACKSONVILLE, FL 32244 US

Name: Address: City-St-Zip:

Title:

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: ROXANNE J. JORDAN PVST 04/30/2009