

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069960

FILED
Apr 20, 2010
Secretary of State

Entity Name: LSK - THE HEALTHY WAY, INC.

Current Principal Place of Business:

729 GRAND CANYON DRIVE
VALRICO, FL 33594

New Principal Place of Business:

2088 BADLANDS DRIVE
BRANDON, FL 33511

Current Mailing Address:

729 GRAND CANYON DRIVE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 26-0361017 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHAKER-KNOPP, LISA
729 GRAND CANYON DRIVE
VALRICO, FL 33594 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SHAKER-KNOPP, LISA
Address: 729 GRAND CANYON DRIVE
City-St-Zip: VALRICO, FL 33594

Title: D
Name: KNOPP, ROBERT L
Address: 729 GRAND CANYON DRIVE
City-St-Zip: VALRICO, FL 33594

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: LISA SHAKER-KNOPP

D

04/20/2010

Electronic Signature of Signing Officer or Director

Date