

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128537

Entity Name: HEALTHY BEHAVIOR, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

292 PALM HARBOR BLVD
PALM HARBOR, FL 34683

New Principal Place of Business:

292 ALTERNATE 19 NORTH
PALM HARBOR, FL 34683

Current Mailing Address:

292 PALM HARBOR BLVD
PALM HARBOR, FL 34683

New Mailing Address:

292 ALTERNATE 19 NORTH
PALM HARBOR, FL 34683

FEI Number: 26-1507474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMARKOS, CHARLES ESQ.
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: D
Name: SIDWELL, GREG
Address: 292 ALTERNATE 19 NORTH
City-St-Zip: PALM HARBOR, FL 34683

Title: D
Name: VOELLER, WILLIAM
Address: 292 ALTERNATE 19 NORTH
City-St-Zip: PALM HARBOR, FL 34683

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: GREG SIDWELL

D

04/19/2012

Electronic Signature of Signing Officer or Director

Date