

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003979

FILED
May 03, 2012
Secretary of State

Entity Name: HEALTHWAY SHOPPING NETWORK, INC.

Current Principal Place of Business:

8895 N. MILITARY TRAIL - SUITE 203B
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

802 OLD DIXIE HWY
#2
LAKE PARK, FL 33403

Current Mailing Address:

8895 N. MILITARY TRAIL - SUITE 203B
PALM BEACH GARDENS, FL 33418

New Mailing Address:

802 OLD DIXIE HWY
#2
LAKE PARK, FL 33403

FEI Number: 75-3262502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, CLEVELAND
14664 SW 169TH AVE.
INDIANTOWN, FL 34956 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: P
Name: GARY, CLEVELAND
Address: 802 OLD DIXIE HWY #2
City-St-Zip: LAKE PARK, FL 33403

Title: D
Name: SHIVER, CAROLYN
Address: 800 W PLAQUEMINE ST
City-St-Zip: CHURCH POINT, LA 70525

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: CLEVELAND GARY

P

05/03/2012

Electronic Signature of Signing Officer or Director

Date