

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027254

FILED
Apr 30, 2010
Secretary of State

Entity Name: GET HEALTHY DIRECT INC.

Current Principal Place of Business:

4085 HANCOCK BRIDGE PKWY., SUITE 111
N. FT. MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

4085 HANCOCK BRIDGE PKWY., SUITE 111
N. FT. MYERS, FL 33903

New Mailing Address:

4085 HANCOCK BRIDGE PKWY
111
N. FT. MYERS, FL 33903

FEI Number: 22-3977103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROBERT, HOLROYD
4085 HANCOCK BRIDGE PKWY
111
NORTH FT MYERS, FL 33903 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: ROBERT HOLROYD

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOLROYD, ROBERT
Address: 4085 HANCOCK BRIDGE PKWY
City-St-Zip: NORTH FT MYERS, FL 33903 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: ROBERT HOLROYD

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04/30/2010

Electronic Signature of Signing Officer or Director

Date