

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081603

FILED
Sep 16, 2010
Secretary of State

Entity Name: HEALTHY WATER BRANDS PLUS, INC.

Current Principal Place of Business:

1459 DISSTON AVENUE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1459 DISSTON AVENUE
CLERMONT, FL 34711

New Mailing Address:

635 WEST HIGHWAY 50
SUITE A-1
CLERMONT, FL 34711

FEI Number: 26-3331046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BRET
700 ALMOND STREET
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

OBRIG, ELWOOD M
635 WEST HIGHWAY 50
SUITE A-1
CLERMONT, FL 34711 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: ELWOOD M. OBRIG

09/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LANGLEY, RICHARD H JR
Address: 8233 ROXBURY RD
City-St-Zip: LOS ANGELES, CA 90069

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: RICHARD H. LANGLEY, JR.

D

09/16/2010

Electronic Signature of Signing Officer or Director

Date