

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000081603

**FILED**  
**Apr 30, 2011**  
**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:**

614 E HWY 50  
STE 319  
CLERMONT, FL 34711

**Current Mailing Address:**

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

**New Mailing Address:**

614 E HWY 50  
STE 319  
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:**

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

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04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date