

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076938

FILED
Apr 12, 2010
Secretary of State

Entity Name: HEALTHY CHEFS ON CALL ,INC

Current Principal Place of Business:

4432 HANCOCK BRIDGE PARKWAY
#6
NORTH FT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

4432 HANCOCK BRIDGE PARKWAY
#6
NORTH FT MYERS, FL 33903

New Mailing Address:

FEI Number: 27-0913521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANOV, JOHN P
4432 HANCOCK BRIDGE PARKWAY
#6
NORTH FT MYERS, FL 33903 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROMANOV, JOHN P
Address: 206 SE 26 ST
City-St-Zip: CAPE CORAL, FL 33904

Title: VP
Name: PEREZ, DAYANA M VP
Address: 1837 SW 49 LANE
City-St-Zip: CAPE CORAL, FL 33914

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: DAYANA PEREZ

VP

04/12/2010

Electronic Signature of Signing Officer or Director

Date