

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093731

FILED
Apr 30, 2010
Secretary of State

Entity Name: HEALTHY ENVIRONMENTAL PRODUCTS CORP.

Current Principal Place of Business:

20040 GULF BLVD.
202
INDIAN SHORES, FL 33785

New Principal Place of Business:

Current Mailing Address:

20040 GULF BLVD.
202
INDIAN SHORES, FL 33785

New Mailing Address:

FEI Number: 27-1527057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, ASHER
20040 GULF BLVD
202
INDIAN SHORES, FL 33785 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: GIL, ASHER
Address: 20040 GULF BLVD #202
City-St-Zip: INDIAN SHORES, FL 33785 US

Title: VP
Name: GIL, PATRICIA C
Address: 20040 GULF BLVD #202
City-St-Zip: INDIAN SHORES, FL 33785 US

Title: VP
Name: GIL, DAVID L
Address: 20040 GULF BLVD #202
City-St-Zip: INDIAN SHORES, FL 33785 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: ASHER GIL

MGM

04/30/2010

Electronic Signature of Signing Officer or Director

Date