2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034219

FILED Feb 17, 2011 Secretary of State

Entity Name: HEALTHY ENVIRONMENT INSPECTION & REPAIR SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

ELDORADO PLAZA EAST, UNIT 8C 201 N.E. 14TH AVENUE HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

ELDORADO PLAZA EAST, UNIT 8C 201 N.E. 14TH AVENUE HALLANDALE BEACH, FL 33009

FEI Number: 27-2405462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARABIA, THOMAS J ELDORADO PLAZA EAST, UNIT 8C 201 N.E. 14TH AVENUE HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: THOMAS, ARABIA J

Address: 201 NE 14TH AVENUE UNIT 8C City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP

Name: ARABIA, THOMAS J III

Address: 201 N.E. 14TH AVENUE UNIT 8C City-St-Zip: HALLANDALE BEACH, FL 33009

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: THOMAS J. ARABIA PRES 02/17/2011