

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034219

FILED
Feb 09, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

1409 HIGH RIDGE ROAD
LAKE WORTH, FL 33461

Current Mailing Address:

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

New Mailing Address:

1409 HIGH RIDGE ROAD
LAKE WORTH, FL 33461

FEI Number: 27-2405462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ARABIA, THOMAS J
1409 HIGH RIDGE ROAD
LAKE WORTH, FL 33461 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: THOMAS J. ARABIA

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: THOMAS, ARABIA J
Address: 1409 HIGH RIDGE ROAD
City-St-Zip: LAKE WORTH, FL 33461

Title: VP
Name: ARABIA, THOMAS J III
Address: HIGH RIDGE ROAD
City-St-Zip: LAKE WORTH, FL 33461

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

02/09/2012

Electronic Signature of Signing Officer or Director

Date