

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043073

Entity Name: HIGH FIVE HEALTH, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

337 CALIFORNIA BLVD.
DAVENPORT, FL 33897

New Principal Place of Business:

4725 FLORAMAR TERRACE
NEW PORT RICHEY, FL 34652

Current Mailing Address:

337 CALIFORNIA BLVD.
DAVENPORT, FL 33897

New Mailing Address:

4725 FLORAMAR TERRACE
NEW PORT RICHEY, FL 34652

FEI Number: 27-2662719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERNAAT, WILLIAM P
337 CALIFORNIA BLVD.
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

GERNAAT, WILLIAM P
4725 FLORAMAR TERRACE
NEW PORT RICHEY, FL 34652 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: WILLIAM P. GERNAAT

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GERNAAT, WILLIAM P
Address: 4725 FLORAMAR TERRACE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SEC
Name: GERNAAT, KATHERINE R
Address: 4725 FLORMAR TERRACE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: T
Name: GERNAAT, KATHERINE R
Address: 4725 FLORAMAR TERRACE
City-St-Zip: NEW PORT RICHEY, FL 34652

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: WILLIAM P. GERNAAT

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date