

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000090915

Entity Name: HEALTHY COFFEE CORP

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1000 NE 12 AVE  
601  
HOLLYWOOD, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

POB 1607  
HOLLYWOOD, FL 33022

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LEWIS, GREGORY  
1000 NE 12 AVE  
HALLANDALE, FL 33009 US

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

LEWIS, GREGORY  
1000 NE 12 AVE  
601  
HALLANDALE, 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: GREGORY LEWIS

01/11/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: LYLE, GLEN  
Address: 314 CHADWICK DRV  
City-St-Zip: DAVENPORT, FL 33837 US

Title: D  
Name: LEWIS, GREGORY  
Address: POB 1607  
City-St-Zip: HOLLYWOOD, FL 33022 FL

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: GREGORY LEWIS

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date