

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099091

FILED
Jan 19, 2011
Secretary of State

Entity Name: HEALTHY LIFESTYLE PRODUCTS, INC.

Current Principal Place of Business:

600 NORTH BLVD. W
SUITE B
LEESBURG, 3478 US

New Principal Place of Business:

600 NORTH BLVD. W
SUITE B
LEESBURG, FL 34748 US

Current Mailing Address:

600 NORTH BLVD. W
SUITE B
LEESBURG, 3478 US

New Mailing Address:

600 NORTH BLVD. W
SUITE B
LEESBURG, FL 34748 US

FEI Number: 27-4181493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, GERALD
600 NORTH BLVD. W
SUITE B
LEESBURG, FL 34748 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

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDSTEIN, ROBERT
Address: 600 NORTH BLVD. W
City-St-Zip: LEESBURG, FL 34748 US

Title: VP
Name: GOLDSTEIN, GERALD
Address: 600 NORTH BLVD. W
City-St-Zip: LEESBURG, FL 34748 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: GERALD GOLDSTEIN

VP

01/19/2011

Electronic Signature of Signing Officer or Director

Date