

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078182

Entity Name: HEALTHY WEALTH, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

6460 PINE AVE.
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

6460 PINE AVE.
LAKE WORTH, FL 33463 US

New Mailing Address:

13781 GREENTREE TRL
WELLINGTON, FL 33414 US

FEI Number: 45-3835551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGGS, ANDREW T
6460 PINE AVE
LAKE WORTH, FL 33463 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: BIGGS, CATHERINE E
Address: 6460 PINE AVE.
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP
Name: BIGGS, ANDREW T
Address: 6460 PINE AVE.
City-St-Zip: LAKE WORTH, FL 33463 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: CATHERINE BIGGS

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date