

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095091

FILED
Apr 28, 2012
Secretary of State

Entity Name: HEALTHY PETS HEALTHY PEOPLE, INC

Current Principal Place of Business:

5451 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 330674641

New Principal Place of Business:

5451 N UNIVERSITY DRIVE
SUITE 101
CORAL SPRINGS, FL 330674641

Current Mailing Address:

5451 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 330674641

New Mailing Address:

5451 N UNIVERSITY DRIVE
SUITE 101
CORAL SPRINGS, FL 330674641

FEI Number: 45-3722094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOPS, PAULIE
5451 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

HOOPS, PAULIE
5451 N UNIVERSITY DRIVE
SUITE 101
CORAL SPRINGS, FL 33067 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: PAULIE HOOPS

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOOPS, PAULIE
Address: 5451 N UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: PAULIE HOOPS

MISS

04/28/2012

Electronic Signature of Signing Officer or Director

Date