

P160000099243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

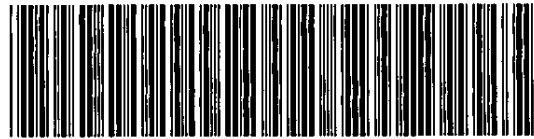
(Business Entity Name)

(Document Number)

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R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Healthy Homes America Incorporated
Name of Corporation

DOCUMENT NUMBER: P1 000099243

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wright, D. Lynn
Name of Contact Person

Healthy Homes America Incorporated
Firm/Company

12717 59th Way N
Address

Clearwater FL 33760
City/State and Zip Code

DuaneLynnWright@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wright Lynn D at 727 386-2224
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Healthy Homes America Incorporated
2. The principal office address: 12717 59th Way North Clearwater Florida 33760
New Address = 5848 Dailey Lane New Port Richey Florida 34652
3. The mailing address (if different): P.O Box 1073 New port Richey Florida 34656
4. Date of incorporation/qualification: 12/15/2016 Document number: P16000099243
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Wright, D Lynn
12717 59th Way North
Clearwater Florida 33760

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Portia Wells

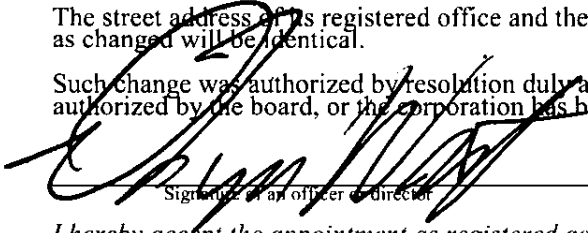
5848 Dailey Lane

P.O. Box NOT acceptable

New Port Richey Florida 34652

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Wright, D Lynn

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

05/01/2016

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)