

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041731

Entity Name: HEALTH DESIGNS, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

13000 SAWGRASS VILLAGE CIRCLE
SUITE 10
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

13000 SAWGRASS VILLAGE CIRCLE
SUITE 10
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3187175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABBAG, ANN D
13000 SAWGRASS VILLAGE CIRCLE
STE 10
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

35 EXECUTIVE WAY
SUITE 110
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

35 EXECUTIVE WAY
SUITE 110
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

SABBAG, ANN D
35 EXECUTIVE WAY
SUITE 110
PONTE VEDRA BEACH, FL 32082 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: ANN D SABBAG

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SABBAG, ANN D
Address: 7014 CYPRESS BRIDGE DR N
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANN D SABBAG

PSTD

01/20/2009

Electronic Signature of Signing Officer or Director

Date