

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064321

FILED
May 01, 2012
Secretary of State

Entity Name: HEALTHY DIRECTIONS, INC.

Current Principal Place of Business:

365 GOLFVIEW ROAD
#808
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

365 GOLFVIEW ROAD
#808
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0427374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMLER, JOAN
356 GOLFVIEW ROAD
#808
NORTH PALM BEACH, FL 33408 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: PDS
Name: BRODZIK, FRANK
Address: 365 GOLFVIEW ROAD #808
City-St-Zip: NORTH PALM BEACH, FL 33408

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: FRANK BRODZIK

PDS

05/01/2012

Electronic Signature of Signing Officer or Director

Date