2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083414

Entity Name: HEALTHCO UNITED, INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

114 NORTHEAST FIRST STREET TRENTON, FL 32693

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 308 TRENTON, FL 32693 POST OFFICE BOX 308 TRENTON, FL 32693 US

FEI Number: 59-3321007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURT, THEODORE M 114 NORTHEAST FIRST STREET TRENTON, FL 32693 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SANDERS, TAMMY K. SANDERS, TAMMY K Name: Name: 1113 NE 23RD 5309 NW 15TH STREET Address: Address: City-St-Zip: CHIEFLAND, FL City-St-Zip: BELL, FL 32619 US

Title: DVPT () Delete Title: DVPT (X) Change () Addition

 Name:
 REXROAT, GARY
 Name:
 REXROAT, GARY

 Address:
 10430 S US HWY 129
 Address:
 10430 S US HWY 129

 City-St-Zip:
 TRENTON, FL 32693
 City-St-Zip:
 TRENTON, FL 32693 US

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: TAMMY K SANDERS P 04/15/2009