

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044307

Entity Name: POSITIVELY HEALTHY, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

15621 LATINA PLACE
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

15621 LATINA PL
WEST PALM BEACH, FL 33414

New Mailing Address:

15621 LATINA PLACE
WEST PALM BEACH, FL 33414

FEI Number: 65-0599937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POTTER, CAROLYN
C/O KOLBE
15621 LATINA PLACE
WEST PALM BEACH, FL 33414 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: D
Name: POTTER, CAROLYN
Address: 1972 WHITE CORAL WAY
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D
Name: KOLBE, GRACE C
Address: 15621 LATINA PLACE
City-St-Zip: WEST PALM BEACH, FL 33414

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: CAROLYN POTTER

D

01/25/2011

Electronic Signature of Signing Officer or Director

Date