

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051999

FILED
Apr 20, 2011
Secretary of State

Entity Name: HEALTHY HOME OF ALLERGY & INDOOR AIR POLLUTION PRODUCTS, INC.

Current Principal Place of Business:

4211 E BUSCH BLVD
STE G
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

4211 E BUSCH BLVD
STE G
TAMPA, FL 33617 US

New Mailing Address:

FEI Number: 59-3385101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, LINDA A
4211 E BUSCH BLVD
STE G
TAMPA, FL 33617 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: PD
Name: HUDSON, MIKE W
Address: 4211 E BUSCH BLVD, STE G
City-St-Zip: TAMPA, FL 33617

Title: VD
Name: HUDSON, LINDA A
Address: 4211 E BUSCH BLVD, STE G
City-St-Zip: TAMPA, FL 33617

Title: S
Name: HUDSON, LINDA A
Address: 4211 E BUSCH BLVD, STE G
City-St-Zip: TAMPA, FL 33617

Title: T
Name: SMITH-HUDSON, KIRBY B
Address: 5620 EAST FOWLER AVENUE, UNIT D
City-St-Zip: TEMPLE TERRACE, FL 33617

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: LINDA HUDSON

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date