

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048392

Entity Name: HEALTHY HEART CARE, P.A.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

1314 PINE STREET
MELBOURNE, FL 32901

New Principal Place of Business:

1314 PINE STREET
MELBOURNE, FL 32901 US

Current Mailing Address:

1314 PINE STREET
MELBOURNE, FL 32901

New Mailing Address:

1314 PINE STREET
MELBOURNE, FL 32901 US

FEI Number: 59-3448817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPIN, KEVIN B PRES
1314 PINE STREET
MELBOURNE, FL 32901 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: CHAPIN, KEVIN B DO
Address: 1314 PINE STREET
City-St-Zip: MELBOURNE, FL 32901 US

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: KEVIN B CHAPIN DO

PD

03/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date