

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100238

Entity Name: HEALING WATERS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

271 AZALEA ST.
TAVERNIER, FL 33070

New Principal Place of Business:

151 INDIAN MOUND TRAIL
TAVERNIER, FL 33070

Current Mailing Address:

P.O. BOX 1590
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 59-3545514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, KATHLEEN A
271 AZALEA ST.
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

HEATH, KATHLEEN A
151 INDIAN MOUND TRAIL
TAVERNIER, FL 33070 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: KATHLEEN HEATH

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HEATH, KATHLEEN A
Address: P.O. BOX 1590
City-St-Zip: TAVERNIER, FL 33070

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: KATHLEEN HEATH

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date