2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000068470

Entity Name: HEALTHY 1 INC.

Current Principal Place of Business:

368 WILSHIRE BOULEVARD CASSELBERRY, FL 32707

Current Mailing Address:

368 WILSHIRE BOULEVARD CASSELBERRY, FL 32707 US

FEI Number: 82-2478431 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZIFFERBLATT, MATTHEW D CEO/OWNER 368 WILSHIRE BOULEVARD CASSELBERRY, FL 32707 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: MATTHEW ZIFFERBLATT 01/16/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRES

Name ZIFFERBLATT, MATTHEW D

OWNER/CEO

Address 3936 SOUTH SEMORAN BLVD

473

City-State-Zip: ORLANDO FL 32822

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: ZIFFERBLATT, MATTHEW D, OWNER/CEO

OWNER

01/16/2024

FILED Jan 16, 2024

Secretary of State

9935377245CC

Electronic Signature of Signing Officer/Director Detail

Date

Date