

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010826

Entity Name: HEALTHYWAY PRODUCTION INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

231 174TH ST
1811
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

113 PARK AVE
MANALAPAN, NJ 07726

New Mailing Address:

27 DORTMUNDER DR
MANALAPAN, NJ 07726

FEI Number: 27-1839794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKERMAN, LILY
231 174TH ST
1811
SUNNY ISLES BEACH, FL 33160 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: P
Name: ACKERMAN, LILY
Address: 231 174TH ST #1811
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: LILY ACKERMAN

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date