

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094872

Entity Name: WHOLE WORLD, INC.

FILED
Aug 24, 2011
Secretary of State

Current Principal Place of Business:

115 N.E. 3RD AVE., #101
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

455 E PALMETO PARK RD # 6W
BOCA RATON, FL 33432

Current Mailing Address:

115 N.E. 3RD AVE., #101
FT. LAUDERDALE, FL 33301

New Mailing Address:

455 E PALMETO PARK RD # 6W
BOCA RATON, FL 33432

FEI Number: 27-1345986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY. SECOND FLOOR
DEERFIELD BEACH, FL 33441 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: DE SIQUEIRA, TANIA
Address: 455 E PALMETO PARK RD # 6W
City-St-Zip: BOCA RATON, FL 33432

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: TANIA DE SIQUEIRA

P

08/24/2011

Electronic Signature of Signing Officer or Director

Date