

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000225

FILED
Apr 27, 2012
Secretary of State

Entity Name: LOTUS HEARTS HOLISTIC CENTER, INC.

Current Principal Place of Business:

529 E NEW HAVEN AVENUE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

529 E NEW HAVEN AVENUE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-0550545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODISCO, CAROL
1994 FORD CIRCLE NORTH
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

TODISCO, CAROL B
1994 FORD CIRCLE NORTH
MELBOURNE, FL 32935 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: CAROL B TODISCO

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TODISCO, CAROL B
Address: 529 EAST NEW HAVEN
City-St-Zip: MELBOURNE, FL 32901

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: CAROL B TODISCO

Electronic Signature of Signing Officer or Director

PRES

04/27/2012

Date