2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092679

Entity Name: HOLISTIC WELLNESS NOW, P.A.

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

820 W LAKE MARY BLVD SUITE 107 SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

820 W LAKE MARY BLVD SUITE 107 SANFORD, FL 32773

FEI Number: 20-3099052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WIEDER, NEAL 820 W LAKE MARY BLVD SUITE 107 SANFORD, FL 32773 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DR (X) Change () Addition

Name: WIEDER, NEAL Name: WIEDER, NEAL

Address: 820 W LAKE MARY BLVD SUITE 107 Address: 820 W LAKE MARY BLVD SUITE 107

City-St-Zip: SANFORD, FL 32773 City-St-Zip: SANFORD, FL 32773

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NEAL WIEDER DR 01/04/2008