

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040548

Entity Name: PANACHE HOLISTICS INC

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

2552 BARCELONA AVE
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

2552 BARCELONA AVE
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 20-4484258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUD, CHRISTOPHER C
150 SOUTH MAIN ST
1
LABELLE, FL 33935 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: PROVENCHER, MARY E
Address: 613 CAROLINA AVE
City-St-Zip: FORT MYERS, FL 33905

Title: VP
Name: COATS, ARNOLD H
Address: 10226 BELCREST BLVD.
City-St-Zip: FORT MYERS, FL 33913

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: MARY ELLEN PROVENCHER

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date