

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011482

Entity Name: WHOLE EARTH, INC

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

17862 CADENA DR.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17862 CADENA DR.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-1889510

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.
DEERFIELD BCH, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIQUEIRA, TANIA
Address: 12353 ANTILLE DR.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIQUEIRA, TANIA
Address: 17862 CADENA DR.
City-St-Zip: BOCA RATON, FL 33496

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: TANIA SIQUEIRA

PD

02/06/2009

Electronic Signature of Signing Officer or Director

Date