

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017941

Entity Name: HOLISTIC HARMONY, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

550 GOLDEN GATE POINT
UNIT 2
SARASOTA, FL 34236

New Principal Place of Business:

551 GOLDEN GATE POINT
SARASOTA, FL 34236

Current Mailing Address:

550 GOLDEN GATE POINT
UNIT 2
SARASOTA, FL 34236

New Mailing Address:

551 GOLDEN GATE POINT
SARASOTA, FL 34236

FEI Number: 83-0506699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, RICHARD P
550 GOLDEN GATE POINT
UNIT 2
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BELL, RICHARD P
551 GOLDEN GATE POINT
SARASOTA, FL 34236 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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELL, RICHARD P
Address: 551 GOLDEN GATE POINT
City-St-Zip: SARASOTA, FL 34236

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: RICHARD P BELL

MR

01/06/2011

Electronic Signature of Signing Officer or Director

Date