

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062526

Entity Name: A HOLISTIC HAVEN, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

330 HAVENDALE BLVD
B
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

2012 LEISURE DRIVE
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 27-0590834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTIS, RHONDA A
2012 LEISURE DR
WINTER HAVEN, FL FL 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: MOTIS, RHONDA A
Address: 2012 LEISURE DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP
Name: JARVIS, MICHAEL P
Address: 2012 LEISURE DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

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: RHONDA A. MOTIS

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date