

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035145

Entity Name: HOLY M, INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

2756 MYSTIC LAKE DR.
108
OVIEDO, FL 32765

New Principal Place of Business:

8701 ATWATER LOOP
OVIEDO, FL 32765

Current Mailing Address:

2756 MYSTIC LAKE DR.
108
OVIEDO, FL 32765

New Mailing Address:

8701 ATWATER LOOP
OVIEDO, FL 32765

FEI Number: 27-2421893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMEL, MAGED F
2756 MYSTIC LAKE DR.
108
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

KAMEL, MAGED F
8701 ATWATER LOOP
OVIEDO, FL 32765 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: MAGED KAMEL

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAMEL, MAGED F
Address: 8701 ATWATER LOOP
City-St-Zip: OVIEDO, FL 32765

Title: VPS
Name: WAHBA, ROZET W
Address: 8701 ATWATER LOOP
City-St-Zip: OVIEDO, FL 32765

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: MAGED KAMEL

P

04/10/2011

Electronic Signature of Signing Officer or Director

Date