

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007772

Entity Name: HOLISTIC SUNSHINE INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

231 NE 14TH STREET
DELRAY BEACH, FL 33444

New Principal Place of Business:

177 NE 2ND AVE
DELRAY BEACH, FL 33444

Current Mailing Address:

231 NE 14TH STREET
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 27-4609140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIPP ENTERPRISES, LLC
1284 S. MILITARY TRAIL
215
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

RAY, KELLEEE J
231 NE 14TH STREET
DELRAY BEACH, FL 33444 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: KELLEEE RAY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAY, KELLEEE
Address: 231 NE 14TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

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: KELLEEE J. RAY

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date