

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79699

Entity Name: HOLISTIC OPTIONS INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

635 PRIMORA BLVD.
STE. 101
LAKE MARY, FL 32746 US

Current Mailing Address:

635 PRIMORA BLVD.
STE. 101
LAKE MARY, FL 32746 US

New Principal Place of Business:

635 PRIMERA BLVD.
STE. 101
LAKE MARY, FL 32746 US

New Mailing Address:

635 PRIMERA BLVD.
STE. 101
LAKE MARY, FL 32746 US

FEI Number: 59-3102736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENAUD, MOJKA
1421 LAKE GEORGE DR.
LAKE MARY, FL 32746 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: RENAUD, MOJKA
Address: 1421 LAKE GEORGE DR.
City-St-Zip: LAKE MARY, FL 32746 SE

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: MOJKA RENAUD

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date