2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62442

FILED Feb 09, 2011 Secretary of State

Entity Name: WAVEMAKERS HAIR STUDIO, INC.

Current Principal Place of Business: New Principal Place of Business:

1123 KNOLLWOOD DR.

SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

1123 KNOLLWOOD DR.

SAFETY HARBOR, FL 34695 US

FEI Number: 59-2942342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SULLIVAN, FAYE
1123 KNOLLWOOD DR

SAFETY HARBOR, FL 34695 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 Date

OFFICERS AND DIRECTORS:

Title: STD

Name: SULLIVAN, NEIL
Address: 1123 KNOLLWOOD DR
City-St-Zip: SAFETY HARBOR, FL

Title: F

Name: SULLIVAN, FAYE
Address: 1123 KNOLLWOOD DR
City-St-Zip: SAFETY HARBOR, FL

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: FAYE SULLIVAN P 02/09/2011