

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91010

Entity Name: WADE HAIR DESIGN, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

5811 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

% MICHELL A. SILVER & CO.
P.O. BOX 22-3592
HOLLYWOOD, FL 330223592

New Mailing Address:

FEI Number: 22-2951201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUCCHIARA, WADE M
5811 BAYVIEW DRIVE
FT LAUDERDALE, FL 33308 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: CUCCHIARA, WADE M.
Address: 5811 BAYVIEW DR.
City-St-Zip: FT LAUDERDALE, FL

Title: S
Name: CUCCHIARA, JANE M.
Address: 5811 BAYVIEW DR.
City-St-Zip: FT LAUDERDALE, 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: WADE CUCCHIARA

P

02/27/2011

Electronic Signature of Signing Officer or Director

Date