2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037295

Entity Name: D.W. HAIR CREATIONS, INCORPORATED

FILED Apr 29, 2011 Secretary of State

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

10814 PINES BLVD 3326 SW 181ST TERRACE HOLLYWOOD, FL 33026 MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

10814 PINES BLVD 3326 SW181ST TERRACE HOLLYWOOD, FL 33026 MIRAMAR, FL 33029

FEI Number: 65-7096346 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:

WOOD, DEBORAH
11700 SW 9 CT
PEMBROKE PINES, FL 33025
US
WOOD, DEBORAH
3326 SW 181ST TERRACE
MIRAMAR, FL 33029
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: DEBORAH WOOD 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WOOD, DEBORAH

 Address:
 3326 SW 181ST TERRACE

 City-St-Zip:
 MIRAMAR, FL 33029

Title: PVST

 Name:
 WOOD, DEBORAH

 Address:
 3326 SW 181ST TERRACE

 City-St-Zip:
 MIRAMAR, FL 33029

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: DEBORAH WOOD DW 04/29/2011