

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046186

FILED
Apr 30, 2011
Secretary of State

Entity Name: CHADWICK HAIR COMPANY INC.

Current Principal Place of Business:

3010 N MILITARY TRL
STE 200
BOCA RATON, FL 33431

New Principal Place of Business:

3010 N MILITARY TRL SUITE 200
STE 200
BOCA RATON, FL 33431 US

Current Mailing Address:

3010 N MILITARY TRL
STE 200
BOCA RATON, FL 33431

New Mailing Address:

3010 N MILITARY TRL SUITE 200
STE 200
BOCA RATON, FL 33431 US

FEI Number: 65-1104354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBIN, CHADWICK
9784D BOCA GDNS TRL
BOCA RATON, FL 33496 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: PRES
Name: CHADWICK, ROBIN
Address: 9784 D BOCA GARDENS TRL
City-St-Zip: BOCA RATON, FL 33496 US

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: ROBIN CHADWICK

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date