

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043882

Entity Name: REDHEADS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

10487 NINA STREET
SEMINOLE, FL 33778 US

New Principal Place of Business:

7201 112TH AV N
LARGO, FL 33773 US

Current Mailing Address:

10487 NINA STREET
SEMINOLE, FL 33778 US

New Mailing Address:

7201 112TH AV N
LARGO, FL 33773 US

FEI Number: 02-0588139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTLES, SANDRA M
10487 NINA STREET
SEMINOLE, FL 33778 US

Name and Address of New Registered Agent:

CASTLES, SANDRA M
7201 112TH AV N
LARGO, FL 33773 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: SANDRA M CASTLES

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALLORY, ROBBIN M
Address: 10596 NINA STREET
City-St-Zip: SEMINOLE, FL 33778

Title: VP
Name: CASTLES, SANDRA M
Address: 10596 NINA STREET
City-St-Zip: SEMINOLE, FL 33778

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: SANDRA M CASTLES

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date