

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049765

Entity Name: KIM WHEELER HAIR, INC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

13656 GULF BREEZE STREET
FT. MYERS, FL 33907 US

New Principal Place of Business:

14536 AERIES WAY DRIVE
FT. MYERS, FL 33912 US

Current Mailing Address:

13656 GULF BREEZE STREET
FT. MYERS, FL 33907 US

New Mailing Address:

14536 AERIES WAY DRIVE
FT. MYERS, FL 33912 US

FEI Number: 04-3679478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, KIM
13656 GULF BREEZE STREET
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

WHEELER, KIM
14536 AERIES WAY DRIVE
FT. MYERS, FL 33912 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: KIM WHEELER

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WHEELER, KIM
Address: 13656 GULF BREEZE STREET
City-St-Zip: FT. MYERS, FL 33907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WHEELER, KIM
Address: 14536 AERIES WAY DRIVE
City-St-Zip: FT. MYERS, FL 33912 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KIM WHEELER

PTD

02/01/2008

Electronic Signature of Signing Officer or Director

Date