2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021122

Entity Name: TROPICAL WAVES SALON, INC.

FILED Apr 28, 2010 Secretary of State

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

6050 BABCOCK ST SE SUITE 15 PALM BAY, FL 32909

Current Mailing Address: New Mailing Address:

6050 BABCOCK ST SE SUITE 15 PALM BAY, FL 32909

FEI Number: 91-2185006 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:

NUNGESSER, RENE C 6050 BABCOCK ST. SE #15 PALM BAY, FL 32909 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: STEWART, SHAWNE A Address: 2381 OAKLYN ST City-St-Zip: PALM BAY, FL 32907

Title: [

Name: NUNGESSER, RENE Address: 1036 SANDY LANE City-St-Zip: PALM BAY, FL 32905

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: RENE NUNGESSER D 04/28/2010