## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000094870

Entity Name: SQUARE ONE HAIR DESIGN & DAY SPA, INC.

FILED Jan 15, 2010 Secretary of State

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

1400 GULF SHORE BLVD. N. #136

NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

3365 WOODS EDGE CIRCLE SUITE 104 BONITA SPRINGS, FL 34134

FEI Number: 20-1291068 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:

TAX & FINANCIAL STRATEGISTS, LLC 3365 WOODS EDGE CIRCLE #104 BONITA SPRINGS, FL 34134 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: DPTS

Name: CAFFEY, DELIA M

Address: 330 EMERALD BAY CIRCLE, #Y4

City-St-Zip: NAPLES, FL 34110

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: DELIA M. CAFFEY DPST 01/15/2010