

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094870

FILED
Jan 24, 2011
Secretary of State

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

Current Principal Place of Business:

1400 GULF SHORE BLVD. N.
#136
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

3365 WOODS EDGE CIRCLE
SUITE 104
BONITA SPRINGS, FL 34134

New Mailing Address:

1400 GULF SHORE BLVD. N.
#136
NAPLES, FL 34102

FEI Number: 20-1291068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TAX & FINANCIAL STRATEGISTS, LLC
28089 VANDERBILT DRIVE
SUITE 201
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: THOMAS WANDERON

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: CAFFEY, DELIA M
Address: 10262 COBBLE HILL ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

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

DPTS

01/24/2011

Electronic Signature of Signing Officer or Director

Date