

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094870

FILED
Jan 18, 2012
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:

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

New Mailing Address:

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
28089 VANDERBILT DRIVE
SUITE 201
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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

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: DEE CAFFEY

DPTS

01/18/2012

Electronic Signature of Signing Officer or Director

Date