

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068387

FILED
Jan 06, 2011
Secretary of State

Entity Name: EXCLUSIVE BODY WAX & SALON INC.

Current Principal Place of Business:

1810 N SEMORAN BLVD
SUITE 124
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

1810 N SEMORAN BLVD
SUITE 124
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 20-4889032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIHM, MATTHEW
2377 BLOSSOMWOOD DRIVE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

MIHM, MATTHEW J
2377 BLOSSOMWOOD DRIVE
OVIEDO, FL 32765 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: MATTHEW J. MIHM

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIHM, MATTHEW J
Address: 2377 BLOSSOMWOOD DRIVE
City-St-Zip: OVIEDO, FL 32765 US

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: MATTHEW J. MIHM

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date