2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015769

Entity Name: WILD ROOTZ HAIR STUDIO, INC

FILED Apr 29, 2009 Secretary of State

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

5000 N WICKHAM RD STE A-5 4865 N WICKHAM RD MELBOURNE, FL 32940 SUITE 101

MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

5000 N WICKHAM RD STE A-5 4865 N WICKHAM RD MELBOURNE, FL 32940 SUITE 101 MELBOURNE, FL 32940

FEI Number: 20-8438044 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:

TYSON, TINA K TYSON, TINA K

2880 N. WICKHAM RD., APT 1605 4085 AURORA RD MELBOURNE, FL 32935 US MELBOURNE, FL 32934 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: 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition

 Name:
 TYSON, TINA K
 Name:
 TYSON, TINA K

 Address:
 2880 N. WICKHAM RD., APT 1605
 Address:
 4085 AURORA RD

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 MELBOURNE, FL 32934

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TINA K TYSON PT 04/29/2009