

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:

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

New Principal Place of Business:

4865 N WICKHAM RD
SUITE 101
MELBOURNE, FL 32940

Current Mailing Address:

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

New Mailing Address:

4865 N WICKHAM RD
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:

TYSON, TINA K
2880 N. WICKHAM RD., APT 1605
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

TYSON, TINA K
4085 AURORA RD
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:

Title: PT () Delete
Name: TYSON, TINA K
Address: 2880 N. WICKHAM RD., APT 1605
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: TYSON, TINA K
Address: 4085 AURORA RD
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

Electronic Signature of Signing Officer or Director

Date