

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108159

FILED
Sep 03, 2010
Secretary of State

Entity Name: TOO COOL HAIR CARE ENTERPRISES, CORP.

Current Principal Place of Business:

11685 COUNTY RD 951
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

2971 18TH AVENUE N.E.
NAPLES, FL 34120

New Mailing Address:

11685 COUNTY RD 951
NAPLES, FL 34116 US

FEI Number: 26-4126024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, OSCAR P
11685 COUNTY ROAD 951
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

EXPRESS BOOKKEEPING AND BUSINESS SERVICES
5369 25TH AVE SW
NAPLES, FL 34116 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: OSCAR GONZALEZ

09/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, OSCAR
Address: 2971 18TH AVE NE
City-St-Zip: NAPLES, FL 34120 US

Title: VP
Name: GONZALEZ, OSMAR
Address: 1760 SUNSHINE BLVD APT
City-St-Zip: NAPLES, FL 34116 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: OSCAR GONZALEZ

P

09/03/2010

Electronic Signature of Signing Officer or Director

Date