

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018436

Entity Name: HEADROOM LIMITED, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD., STE 106
WESTON, FL 33326

New Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.
SUITE 106
WESTON, FL 33326

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD., STE 106
WESTON, FL 33326

New Mailing Address:

1820 N. CORPORATE LAKES BLVD.
SUITE 106
WESTON, FL 33326

FEI Number: 94-3469024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLANGELO, MARCY
2703 EDGEWATER COURT
WESTON, FL 33332 US

Name and Address of New Registered Agent:

COLANGELO, MARCY
1820 N. CORPORATE LAKES BLVD.
SUITE 106
WESTON, FL 33326 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:

Electronic Signature of Registered Agent

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLANGELO, MARCY
Address: 1820 N. CORPORATE LAKES BLVD., STE 106
City-St-Zip: WESTON, FL 33326

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: MARCY COLANGELO

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date