

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039040

FILED
Jan 15, 2010
Secretary of State

Entity Name: MODERN CUTS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

10111 SANDY HOLLOW LANE
404
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 36654
BONITA SPRINGS, FL 34136 US

New Mailing Address:

FEI Number: 26-3832445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEW WAVE SPECIALISTS, INC
1140 TURTLE CREEK BLVD
912
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

DOMENECH, ANTONIO
10111 SANDY HOLLOW LANE
404
BONITA SPRINGS, FL 34135 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: ANTONIO DOMENECH

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: DOMENECH, ANTONIO CEO
Address: PO BOX 36654
City-St-Zip: BONITA SPRINGS, FL 34136 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: ANTONIO DOMENECH

CEO

01/15/2010

Electronic Signature of Signing Officer or Director

Date