

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101694

Entity Name: WILD HAIRZ INCORPORATED

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

305B NORTH HIGHWAY 27
MINNEOLA, FL 34715 US

New Principal Place of Business:

Current Mailing Address:

15716 THOROUGHbred LANE
MONTVERDE, FL 34756 US

New Mailing Address:

305B NORTH HIGHWAY 27
MINNEOLA, FL 34715 US

FEI Number: 27-1514160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, ROBERT S
15716 THOROUGHbred LN
MONTVERDE, FL 34756 US

Name and Address of New Registered Agent:

BYBEE, SARAH J
600 S. DIXIE DR.
HOWEY-IN-THE-HILLS, FL 34737 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: SARAH J BYBEE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BYBEE, SARAH J
Address: 600 S. DIXIE DR.
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737 US

Title: VP
Name: BYBEE, SHAD D
Address: 600 S. DIXIE DR.
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737 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: SARAH J BYBEE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date