

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015411

FILED
Apr 26, 2011
Secretary of State

Entity Name: ASHLY WIGS AND HAIR BOUTIQUE INC.

Current Principal Place of Business:

683 BELLE GROVE LANE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

6901 OKEECHOBEE BLVD
#D-1
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

683 BELLE GROVE LANE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

6901 OKEECHOBEE BLVD
#D-1
WEST PALM BEACH, FL 33411 US

FEI Number: 27-1965142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOISROND, CARMELLE
683 BELLE GROVE LANE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOISROND, CARMELLE
Address: 683 BELLE GROVE LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CARMELLEBOISROND

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date