2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2012
Secretary of State

DOCUMENT# P11000093899

Entity Name: CURLY LOCKS ACCESSORIES, INC.

Current Principal Place of Business:

11957 DIAMOND DRIVE
WELLINGTON, FL 33414 US

New Principal Place of Business:

13715 LAVENDER LN
WELLINGTON, FL 33414 US

Current Mailing Address:

11957 DIAMOND DRIVE
WELLINGTON, FL 33414 US

New Mailing Address:

13715 LAVENDER LN
WELLINGTON, FL 33414 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LAW OFFICES OF PAUL J. BURKHART, PL
800 VILLAGE SQUARE CROSSING
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

VALERIE, SOLIS-RAMIREZ
13715 LAVENDER LN
WELLINGTON, FL 33414 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: VALERIE SOLIS-RAMIREZ 04/25/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: WHIPPY, SHANNON
Address: 13715 LAVENDER LN
City-St-Zip: WELLINGTON, FL 33414 US

Title: D
Name: SOLIS-RAMIREZ, VALERIE
Address: 13715 LAVENDER LANE
City-St-Zip: WELLINGTON, FL 33414 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: VALERIE SOLIS-RAMIREZ DIR 04/25/2012
Electronic Signature of Signing Officer or Director Date