

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052630

Entity Name: THE CAPE HAIR CARE, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

2924 DEL PRADO BLVD.
CAPE CORAL, FL 33990

New Principal Place of Business:

2924 DEL PRADO BLVD.
CAPE CORAL, FL 33904

Current Mailing Address:

2924 DEL PRADO BLVD.
CAPE CORAL, FL 33990

New Mailing Address:

2924 DEL PRADO BLVD.
CAPE CORAL, FL 33904

FEI Number: 65-0761060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, MICHELE G
2924 DEL PRADO BLVD.
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

RILEY, MICHELE G
2924 DEL PRADO BLVD.
CAPE CORAL, FL 33904 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: MICHELE RILEY

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RILEY, MICHELE G
Address: 813 WEST CAPE ESTATES CIRCLE
City-St-Zip: CAPE CORAL, FL 33993

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: MICHELE RILEY

D

02/25/2011

Electronic Signature of Signing Officer or Director

Date