

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03138

FILED
Jan 31, 2012
Secretary of State

Entity Name: E.B. WAXING SUPPLY, INC.

Current Principal Place of Business:

4970 SW 52ND STREET
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4970 SW 52ND STREET
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 65-0217681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNLEIN, STANLEY
4970 SW 52ND ST
#321
DAVIE, FL 33314 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: D
Name: MANNLEIN, STANLEY
Address: 2854 #K STIRLING RD
City-St-Zip: HOLLYWOOD, FL

Title: D
Name: MANNLEIN, SUSAN
Address: 2854 #K STIRLING RD
City-St-Zip: HOLLYWOOD, FL

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: STANLEY MANNLEIN

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date