

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013200

Entity Name: HAIR TECQ, INC.

FILED
Jan 28, 2012
Secretary of State

Current Principal Place of Business:

880 17TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

876 17TH STREET
VERO BEACH, FL 32960

Current Mailing Address:

880 17TH STREET
VERO BEACH, FL 32960

New Mailing Address:

876 17TH STREET
VERO BEACH, FL 32960

FEI Number: 30-0169400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENCH, ELIZABETH A PT
880 17TH STREET
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

TENCH, ELIZABETH A PT
876 17TH STREET
VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent

01/28/2012

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: TENCH, ELIZABETH
Address: 836 10TH DRIVE
City-St-Zip: VERO BEACH, FL 32960

Title: VS
Name: TENCH, ANN
Address: 2148 31ST AVE.
City-St-Zip: VERO BEACH, FL 32960

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: ANN G. TENCH

VS

01/28/2012

Electronic Signature of Signing Officer or Director

Date