

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046980

Entity Name: IMAGEZ HAIR GALLERY, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

100 LAKESHORE DRIVE,
SUITE 100
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

100 LAKESHORE DRIVE, SUITE 100
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 38-3800884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSON & ASSOCIATES, P.A.
404 TWISTING PINE CIRCLE
LONGWOOD, FL 32779 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: PSD
Name: PARSONS, GAIL A
Address: 1058 SWEET TREE COURT
City-St-Zip: APOPKA, FL 32712

Title: VTD
Name: PARSONS, BOB E JR.
Address: 1058 SWEET TREE COURT
City-St-Zip: APOPKA, FL 32712

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: GAIL A. PARSONS

PSD

02/20/2011

Electronic Signature of Signing Officer or Director

Date