

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168349

Entity Name: TARA T HAIR DESIGN, INC.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

8410 4TH STREET N
ST. PETERSBURG, FL 33702

New Principal Place of Business:

8410 4TH STREET
UNIT E
ST. PETERSBURG, FL 33702

Current Mailing Address:

5757 CALAIS BLVE N UNIT 1
ST PETERSBRUG, FL 33714

New Mailing Address:

5757 CALAIS BLVD N
UNIT 1
ST PETERSBRUG, FL 33714

FEI Number: 20-4020949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

UHRINEK, TARA T
5757 CALAIS BLVD N
UNIT 1
SAINT PETERSBURG, FL 33714 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: TARA UHRINEK

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: UHRINEK, TARA T
Address: 5757 CALAIS BLVD N #1
City-St-Zip: ST. PETERSBURG, FL 33714

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: TARA UHRINEK

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date