2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089183

Entity Name: REFLECTIONS HAIR GALLERY AND SPA, INC.

Apr 30, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1717 STATE ROAD 60 EAST 1717 STATE ROAD 60 EAST VALRICO, FL 33584

VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

PO BOX 128 VALRICO, FL 33595

FEI Number: 27-3843109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLEIST, KORYN KLEIST, KORYN 1717 STATE ROAD 60 EAST 1717 STATE ROAD 60 EAST VALRICO, FL 33584 VALRICO, FL 33594

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: 04/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KLEIST, KORYN Name:

1717 STATE ROAD 60 EAST Address: City-St-Zip: VALRICO, FL 33594

Title: VΡ

Name: KLEIST, KEVIN

Address: 1717 STATE ROAD 60 EAST VALRICO, FL 33594 City-St-Zip:

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.

Ρ SIGNATURE: KORYN A. KLEIST 04/30/2011