

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004066

FILED
Mar 07, 2012
Secretary of State

Entity Name: SUPERCUTS CORPORATE SHOPS, INC.

Current Principal Place of Business:

7201 METRO BOULEVARD
CORPORATE COMPLIANCE
MINNEAPOLIS, MN 55439 US

New Principal Place of Business:

Current Mailing Address:

7201 METRO BOULEVARD
CORPORATE COMPLIANCE
MINNEAPOLIS, MN 55439 US

New Mailing Address:

FEI Number: 68-0203536 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: PEARCE, RANDY
Address: 7201 METRO BOULEVARD
City-St-Zip: MINNEAPOLIS, MN 55439

Title: TREA
Name: MOEN, BRENT
Address: 7201 METRO BOULEVARD
City-St-Zip: MINNEAPOLIS, MN 55439

Title: SECR
Name: BAKKEN, ERIC
Address: 7201 METRO BOULEVARD
City-St-Zip: MINNEAPOLIS, MN 55439

Title: DIRE
Name: PEARCE, RANDY
Address: 7201 METRO BOULEVARD
City-St-Zip: MINNEAPOLIS, MN 55439

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: ERIC BAKKEN

SECR

03/07/2012

Electronic Signature of Signing Officer or Director

Date