

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57679

Entity Name: HAIRTISTICS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1546 NORTH WOODLAND BOULEVARD
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

1546 NORTH WOODLAND BOULEVARD
DELAND, FL 32720

New Mailing Address:

FEI Number: 59-2796274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JOHNS, VICKI RA
1546 NORTH WOODLAND BOULEVARD
DELAND, FL 32720 US

Name and Address of New Registered Agent:

MATTHEWS, ALICE
310 W PALMETTO
DELAND, FL 32720 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: ALICE MATTHEWS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATTHEWS, ALICE
Address: 310 W PALMETTO
City-St-Zip: DELAND, FL 32720

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: ALICE MATTHEWS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date