

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K03392

FILED
Apr 19, 2011
Secretary of State

Entity Name: GALAXY HAIR DESIGNS, INC.

Current Principal Place of Business:

185 E. INDIANTOWN RD., STE. 105
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

185 E. INDIANTOWN RD., STE. 105
JUPITER, FL 33477

New Mailing Address:

FEI Number: 58-1762933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALASTRA, PHILIP
185 E INDIANTOWN RD
STE 105
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

ALASTRA, ANNEMARIE
121 MYSTIC DRIVE
JUPITER, FL 33458 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: ANNEMARIE ALASTRA

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALASTRA, ANNEMARIE
Address: 121 MYSTIC DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: ALASTRA, ANNEMARIE
Address: 121 MYSTIC DRIVE
City-St-Zip: JUPITER, FL 33458

Title: SECR
Name: ALASTRA, ANNEMARIE
Address: 121 MYSTIC DRIVE
City-St-Zip: JUPITER, FL 33458

Title: TRES
Name: ALASTRA, ANNEMARIE
Address: 121 MYSTIC DRIVE
City-St-Zip: JUPITER, FL 33458

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: ANNEMARIE ALASTRA

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date