

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95166

FILED
Sep 05, 2012
Secretary of State

Entity Name: MICHEL'S HAIR DESIGNS, INC.

Current Principal Place of Business:

799 HIGHLAND AVENUE
DUNEDIN, FL 34698

New Principal Place of Business:

501 MAIN STREET
DUNEDIN, FL 34698

Current Mailing Address:

799 HIGHLAND AVENUE
DUNEDIN, FL 34698

New Mailing Address:

501 MAIN STREET
DUNEDIN, FL 34698

FEI Number: 59-2960322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, MICHEL
799 HIGHLAND AVENUE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

REY, MICHEL
501 MAIN STREET
DUNEDIN, FL 34698 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: MICHEL REY

09/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: REY, MICHEL
Address: 501 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698

Title: SECY
Name: REY, ROBIN
Address: 501 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698

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: MICHEL REY

PRES

09/05/2012

Electronic Signature of Signing Officer or Director

Date