

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98309

Entity Name: H&M HAIRSTYLING, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1707 KNOX MCRAE DR
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

1707 KNOX MCRAE DR
TITUSVILLE, FL 32780 US

New Mailing Address:

FEI Number: 59-2953538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBERT, KATHERYN G
1707 KNOX MCRAE DR
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

TALBERT, KATHERYN G
4468 BETHANY LANE
TITUSVILLE, FL 32780 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:

Electronic Signature of Registered Agent

02/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: TALBERT, KATHERYN G.
Address: 4468 BETHANY LANE
City-St-Zip: TITUSVILLE, FL 32780

Title: V
Name: BERRY, ADAM J.W.
Address: 1228 SAND PINE CIR
City-St-Zip: TITUSVILLE, FL 32796 US

Title: V
Name: BERRY, KYLE B.L.
Address: 1615 BANANA DRIVE
City-St-Zip: TITUSVILLE, FL 32780 US

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: KATHERYN G TALBERT

PST

02/14/2011

Electronic Signature of Signing Officer or Director

Date