2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037991

Entity Name: FINAL TOUCH HAIR AND BEAUTY SUPPLY LLC

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1439 LAKE BRADFORD ROAD TALLAHASSEE, FL 32314

Current Mailing Address: New Mailing Address:

PO BOX 20786 TALLAHASSEE, FL 32316

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON, ZAVARIS

1439 LAKE BRADFORD ROAD

TALLAHASSEE, FL 32314 US

WILLIAMS, JAMES

1439 LAKE BRADFORD ROAD

TALLAHASSEE, FL 32314 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: JAMES WILLIAMS 04/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WILLIAMS, II, JAMES

 Address:
 PO BOX 20786

 City-St-Zip:
 TALLAHASSEE, FL 32316

Title: MGRM

 Name:
 JACKSON, ZAVARIS

 Address:
 PO BOX 20786

 City-St-Zip:
 TALLAHASSEE, FL 32316

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JAMES WILLIAMS MGRM 04/04/2012