

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40941

FILED
Apr 14, 2011
Secretary of State

Entity Name: HAIR AND COMPANY OF VERO BEACH INCORPORATED

Current Principal Place of Business:

1601 10TH AVE.
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

1601 10TH AVE.
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 65-0248715 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CYBULSKI, CHARLAINE A
6459 55TH SQ
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CYBULSKI, CHARLAINE A.
Address: 6459 55TH SQUARE
City-St-Zip: VERO BEACH, FL 32967

Title: D
Name: CHANDLER, LISA
Address: 1075 QUAIL CT.
City-St-Zip: VERO BEACH, FL 32968

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: LISA CHANDLER

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date