

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70536

FILED
Apr 01, 2012
Secretary of State

Entity Name: HAIRWAYS OF PALM BEACH, INC.

Current Principal Place of Business:

507 NORTH OLIVE AVE
WPB, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

17160 GULF PINE CIRCLE
WEST PALM BEACH, FL 33414 US

New Mailing Address:

FEI Number: 65-0192905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONTILLO, PAUL
17160 GULF PINE CIRCLE
WEST PALM BEACH, FL 33414 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: PONTILLO, PAUL
Address: 17160 GULF PINE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33414

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: PAUL PONTILLO

PRES

04/01/2012

Electronic Signature of Signing Officer or Director

Date