2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14583

Feb 23, 2012 Secretary of State

Entity Name: SHEAR HAIR EXPERIENCE, INC.

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

2911 B NORTH MILITARY TRAIL WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

2911 B NORTH MILITARY TRAIL WEST PALM BEACH, FL 33409

FEI Number: 59-2521953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHNEIDER, JOHN C. REFLECTIONS TOWER - SUITE 300 400 SOUTH AUSTRALIAN AVENUE WEST PALM BEACH, FL 33401 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

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KINNEE, FRANCES M. Address: 637 HUDSON BAY DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: FRANCES M. KINNEE P 02/23/2012