

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002923

FILED  
Jan 26, 2012  
Secretary of State

**Entity Name:** THE HAIR SOLUTION OF MARCO ISLAND, INC.

**Current Principal Place of Business:**

267 N. COLLIER BOULEVARD  
SUITE 103  
MARCO ISLAND, FL 34145

**New Principal Place of Business:**

**Current Mailing Address:**

267 N. COLLIER BOULEVARD  
SUITE 103  
MARCO ISLAND, FL 34145

**New Mailing Address:**

**FEI Number:** 59-3613267

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PICCIRILLI, MICHAEL  
267 N. COLLIER BOULEVARD  
SUITE 103  
MARCO ISLAND, FL 34145 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: PICCIRILLI, MICHAEL  
Address: 267 N. COLLIER BOULEVARD  
City-St-Zip: MARCO ISLAND, FL 34145

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: MICHAEL PICCIRILLI

PRES

01/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date