2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056780

Entity Name: A NEW CREATION STYLED HAIR, INC.

FILED Jan 06, 2011 Secretary of State

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

927 TEAGUE TRAIL LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

927 TEAGUE TRAIL 400 CAMELLIA DR LADY LAKE, FL 32159 FRUITLAND PARK, FL 34731

FEI Number: 59-3651957 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:

ALLEN, MARY M 400 CAMELLIA DRIVE FRUITLAND PARK, FL 34731 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: DPT

 Name:
 ALLEN, MARY M

 Address:
 400 CAMELLIA DRIVE

 City-St-Zip:
 FRUITLAND PARK, FL 34731

Title: VS

 Name:
 ALLEN, MARY M

 Address:
 400 CAMELLIA DRIVE

 City-St-Zip:
 FRUITLAND PARK, FL 34731

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: MARY ALLEN PRES 01/06/2011