

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110652

FILED
Jan 06, 2012
Secretary of State

Entity Name: OUR PLACE HAIR SALON, INC.

Current Principal Place of Business:

1945-7 LANE AVENUE SOUTH
JACKSONVILLE, FL 32210

New Principal Place of Business:

1945-7 LANE AVENUE SOUTH
APT/SUITE
JACKSONVILLE, FL 32210

Current Mailing Address:

1945-7 LANE AVENUE SOUTH
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 01-0708979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAAKE, GUDRUN D
624 LOS PALMAS DR
ORANGE PARK, FL 32003 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: P
Name: CAIN, CONNIE J
Address: 3422 CENTERHILL DR N
City-St-Zip: JACKSONVILLE, FL 32254

Title: V
Name: WALLER, LORA A
Address: 9141 MAX MIDDLEBURG RD
City-St-Zip: JACKSONVILLE, FL 32234

Title: S
Name: LAAKE, GUDRUN D
Address: 624 LOS PALMAS DR
City-St-Zip: ORANGE PARK, FL 32003

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: GUDRUN LAAKE

S

01/06/2012

Electronic Signature of Signing Officer or Director

Date