

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117193

Entity Name: BAY HAIR CARE, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

2515 WILLOW LANE
LYNN HAVEN, FL 32444

New Principal Place of Business:

3208 DEER HAVEN BLVD
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

2515 WILLOW LANE
LYNN HAVEN, FL 32444

New Mailing Address:

3208 DEER HAVEN BLVD
PANAMA CITY BEACH, FL 32408

FEI Number: 59-3761091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBERT J. STOPKA, III, P.A.
108 MOSLEY DRIVE
LYNN HAVEN, FL 32444 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: GIVENS, GRANT
Address: 2815 WILLOW LANE
City-St-Zip: LYNN HAVEN, FL 32444

Title: V
Name: FLAAT, DANIEL O
Address: 3208 DEER HAVEN BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: DAN FLAAT

V

02/20/2012

Electronic Signature of Signing Officer or Director

Date