

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017212

Entity Name: CHAS. & CO. HAIR STUDIO, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

13 KELLY AVE
STE 3
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

211 NE HOLLYWOOD BLVD
FORT WALTON BEACH, FL 32548

Current Mailing Address:

132 MONAHAN DRIVE
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 27-0001192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLANCY, SHERI A
13 KELLY AVENUE
SUITE 3
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

CLANCY, SHERI A
211 NE HOLLYWOOD BLVD
FORT WALTON BEACH, FL 32548 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: SHERI A CLANCY

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: CLANCY, SHERI A
Address: 211 NE HOLLYWOOD BLVD
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: S/T
Name: CLANCY, CHARLES J
Address: 211 NE HOLLYWOOD BLVD
City-St-Zip: FORT WALTON BEACH, FL 32548

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: SHERI A CLANCY

PRES

02/26/2011

Electronic Signature of Signing Officer or Director

Date