2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132797

Entity Name: HAIRMASTERS OF LEE COUNTY, INC.

FILED Apr 19, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 713 SE 44 STREET CAPE CORAL, FL 33904 **Current Mailing Address: New Mailing Address: 713 SE 44 STREET** CAPE CORAL, FL 33904 FEI Number: 61-1437753 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: ZERGOTT, KAREN L 9131-STE 115 COLLEGE PKWY FT MYERS, FL 33919

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: PSTD

 Name:
 ZERGOTT, KAREN L

 Address:
 713 SE 44 STREET

 City-St-Zip:
 CAPE CORAL, FL 33904

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: KAREN ZERGOTT PRES 04/19/2011