

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090477

Entity Name: SHAMPOO HAIR, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

541 NW PINESAP WAY
JENSEN BEACH, FL 34957

New Principal Place of Business:

1812 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

Current Mailing Address:

541 NW PINESAP WAY
JENSEN BEACH, FL 34957

New Mailing Address:

1812 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

FEI Number: 20-0163572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, TONIANN
541 NW PINESAP WAY
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

THOMAS, TONIANN
1812 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957 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: TONIANN THOMAS

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMAS, TONIANN
Address: 1812 NE JENSEN BEACH BLVD
City-St-Zip: JENSEN BEACH, FL 34957

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: TONIANN THOMAS

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date