

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103816

Entity Name: HAIR-KU, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

2751 ENTERPRISE ROAD
107
ORANGE CITY, FL 32763

Current Mailing Address:

2751 ENTERPRISE ROAD
107
ORANGE CITY, FL 32763

New Principal Place of Business:

2751 ENTERPRISE ROAD
107
ORANGE CITY, FL 32763 US

New Mailing Address:

2751 ENTERPRISE ROAD
107
ORANGE CITY, FL 32763 US

FEI Number: 30-0207999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETHIER, JOHN S
2751 ENTERPRISE RD.
107
ORANGE CITY, FL 32763 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: DP
Name: BRIZARD, PAUL J
Address: P.O. BOX 740087
City-St-Zip: ORANGE CITY, FL 327740087 US

Title: DST
Name: ETHIER, JOHN S
Address: P.O. BOX 740087
City-St-Zip: ORANGE CITY, FL 327740087 US

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: JOHN SCOTT ETHIER

DST

02/27/2011

Electronic Signature of Signing Officer or Director

Date