

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107005

FILED
Feb 12, 2012
Secretary of State

Entity Name: PROFESSIONAL HAIR DESIGNERS, INC.

Current Principal Place of Business:

4150 HANCOCK BRIDGE PKWY
SUITE 19
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

4150 HANCOCK BRIDGE PKWY
SUITE 19
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 65-0230850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, YONG HUI
4150 HANCOCK BRIDGE PKWY
SUITE 19
NORTH FORT MYERS, FL 33903 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: PD
Name: FLOYD, YONG HUI
Address: 4150 HANCOCK BRIDGE PKWY STE 19
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VD
Name: FLOYD, WILLIAM B III
Address: 4150 HANCOCK BRIDGE PKWY STE 19
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VD
Name: FLOYD, CHRISTOPHER L
Address: 4150 HANCOCK BRIDGE PKWY STE 19
City-St-Zip: NORTH FORT MYERS, FL 33903

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: YONG HUI FLOYD

PD

02/12/2012

Electronic Signature of Signing Officer or Director

Date