

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058226

FILED  
Apr 04, 2012  
Secretary of State

Entity Name: MCGREGOR HAIR STUDIO, INC.

**Current Principal Place of Business:**

19009 GERANIUM ROAD  
FORT MYERS, FL 33967

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JOHN M. WICKER, P.A.  
P.O. DRAWER 60205  
FORT MYERS, FL 33906

**New Mailing Address:**

19009 GERANIUM ROAD  
FORT MYERS, FL 33967

FEI Number: 65-1039033

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WICKER, JOHN M  
12670 NEW BRITTANY BLVD.  
SUITE 101  
FORT MYERS, FL 33907 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: HOLLER, JUDITH A  
Address: 19009 GERANIUM ROAD  
City-St-Zip: FORT MYERS, FL 33967

Title: DVST  
Name: HOLLER, JAMES C  
Address: 19009 GERANIUM ROAD  
City-St-Zip: FORT MYERS, FL 33967

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: JUDITH HOLLER

DP

04/04/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date