

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003320

Entity Name: STAX HAIR SALON, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1135 NW 23RD AVENUE
SUITE J
GAINESVILLE, FL 32609 US

New Principal Place of Business:

Current Mailing Address:

1135 NW 23RD AVENUE
SUITE J
GAINESVILLE, FL 32609 US

New Mailing Address:

FEI Number: 20-2099717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, SUSAN M
4912 NW 37TH DRIVE
SUITE J
GAINESVILLE, FL 32605 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: P
Name: WILSON, SUSAN M
Address: 4912 NW 37TH DRIVE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: DIR
Name: WILSON, SUSAN M
Address: 4912 NW 37TH DRIVE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: DIR
Name: WILSON, JOHNNY R
Address: 4912 NW 37TH DRIVE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: S
Name: WILSON, SUSAN
Address: 4912 NW 37TH DR
City-St-Zip: GAINESVILLE, FL 32605 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: SUSAN WILSON

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date