2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111385

Entity Name: HEIGHTS OF BEAUTY HAIR SALON, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26833 SOUTH DIXIE HWY NARANJA, FL 33032

Current Mailing Address: New Mailing Address:

26833 SOUTH DIXIE HWY NARANJA, FL 33032

FEI Number: 76-0804912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THOMPSON, ORLANDO B SR 13808 SW 276 ST HOMESTEAD, FL 33032 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HOYE, DORIS N

Address: 26833 SOUTH DIXIE HWY City-St-Zip: NARANJA, FL 33032

Title: S,T

Name: MILLS, TESHA

Address: 26833 SOUTH DIXIE HWY
City-St-Zip: NARANJA, FL 33032

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: DORIS N HOYE PRES 04/27/2012