2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113911

Entity Name: HAIR COMPANY OF ENGLEWOOD INC.

FILED Mar 18, 2011 Secretary of State

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

3031 PLACIDA RD. SUITE 5

ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

3031 PLACIDA RD. SUITE 5 ENGLEWOOD, FL 34224

FEI Number: 26-0124566 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:

VAUGHAN, CHRISTINE M
10062 GREETINGS ST
PORT CHARLOTTE, FL 33981 US

VAUGHAN, CHRISTINE M
3031 PLACIDA RD
SUITE 5

ENGLEWOOD, FL 34224 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: CHRISTINE-VAUGHAN@HOTMAIL.COM 03/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VAUGHAN, CHRISTINE M

Address: PO BOX 5035

City-St-Zip: ENGLEWOOD,, FL 34224

Title: SEC

Name: VAUGHAN, CHRISTINE M

Address: PO BOX 5035

City-St-Zip: ENGLEWOOD, FL 34224

Title: TREA

Name: VAUGHAN, CHRISTINE M

Address: PO BOX 5035

City-St-Zip: ENGLEWOOD, FL 34224

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: CHRISTINE M VAUGHAN PRES 03/18/2011