

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000117929

Entity Name: HAIRS SHILA ENTERPRISES, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

1700 S. OCEAN BLVD.
SUITE 20A
LAUDRDALE BY THE SEA, FL 33062

New Principal Place of Business:

6278 N. FEDERAL HIGHWAY
403
FT. LAUDERDALE, FL 333081916

Current Mailing Address:

1700 S. OCEAN BLVD.
SUITE 20A
LAUDRDALE BY THE SEA, FL 33062

New Mailing Address:

6278 N. FEDERAL HIGHWAY
403
FT. LAUDERDALE, FL 333081916

FEI Number: 20-3360397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGANROTH, SHILA
1700 S. OCEAN BLVD.
SUITE 20-A
LAUDRDALE BY THE SEA, FL 33062 US

Name and Address of New Registered Agent:

MORGANROTH, SHILA
6278 N. FEDERAL HIGHWAY
403
FT. LAUDERDALE, FL 333081916 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: SHILA MORGANROTH

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MORGANROTH, SHILA
Address: 6278 N. FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 333081916

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: SHILA MORGANROTH

PS

03/29/2011

Electronic Signature of Signing Officer or Director

Date