

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057967

Entity Name: DAD'S HAIR, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

37220 MERIDIAN AVE
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 786
SAN ANTONIO, FL 33576 US

New Mailing Address:

FEI Number: 20-4775302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, ROBERT W
13951 7TH STREET
SUITE 11
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

OWENS, ROBERT W
12222 US HIGHWAY 301
DADE CITY, FL 33525 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LYONS, JOHN T
Address: PO BOX 786
City-St-Zip: SAN ANTONIO, FL 33576 US

Title: V
Name: LYONS, JASON E
Address: PO BOX 786
City-St-Zip: SAN ANTONIO, FL 33576

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: JASON LYONS

V

04/28/2011

Electronic Signature of Signing Officer or Director

Date