

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086669

Entity Name: JAMES HAIR DESIGNS, INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

5207 W BROWARD BLVD
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

1906 BELMONT LANE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

5207 W BROWARD BLVD
PLANTATION, FL 33317

FEI Number: 20-5123701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVIAN, JAMES B
1906 BELMONT LANE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

COVIAN, JAMES B
5207 W BROWARD BLVD
PLANTATION, FL 33317 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: JAMES COVIAN

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COVIAN, JAMES B
Address: 5207 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33317

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: JAMES COVIAN

PRES

03/12/2011

Electronic Signature of Signing Officer or Director

Date