

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085339

FILED
Feb 21, 2011
Secretary of State

Entity Name: STUDIO 98 HAIR DESIGNS, INC.

Current Principal Place of Business:

7293 NAVARRE PARKWAY
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

7293 NAVARRE PARKWAY
NAVARRE, FL 32566 US

New Mailing Address:

FEI Number: 26-0495420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHER, MARY JO
812 VIA DE LUNA
PENSACOLA BEACH, FL 32561 US

Name and Address of New Registered Agent:

WINDHAM, WILLIAM G CPA
1014 VIA DELUNA DR
PENSACOLA BEACH, FL 32562 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: WILLIAM G WINDHAM

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: MATTAIR, SHARON A
Address: 6856 TIDEWATER DRIVE
City-St-Zip: NAVARRE, FL 32566 US

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: SHARON A MATTAIR

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date