

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132748

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOPHISTICATED HAIR & SPA INC

Current Principal Place of Business:

1415 SHIRLEY DR
LAKELAND, FL 33810 US

New Principal Place of Business:

5336 HOUSTON DRIVE
LAKELAND, FL 33809 US

Current Mailing Address:

1415 SHIRLEY DR
LAKELAND, FL 33810 US

New Mailing Address:

5336 HOUSTON DRIVE
LAKELAND, FL 33809 US

FEI Number: 33-1204772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AAGAP CONSULTANTS INC
2400 DR MLK ST S
STE C
ST PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HILLS, RAQUEL
Address: 5336 HOUSTON DRIVE
City-St-Zip: LAKELAND, FL 33809 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: RAQUEL D. HILLS

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date