

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000504

Entity Name: HAIR STUDIO 22 INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

9680 ARGYLE FOREST BOULEVARD
UNIT 22
JACKSONVILLE, FL 32222

New Principal Place of Business:

Current Mailing Address:

9680 ARGYLE FOREST BOULEVARD
UNIT 22
JACKSONVILLE, FL 32222

New Mailing Address:

FEI Number: 26-1725677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYNE, JADE S
11610 TYNDEL CREEK DR
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

JONES, MARCY A
8614 STAGHOUSE MILL CT
JACKSONVILLE, FL 32244 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: MARCY A. JONES

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PYNE, HEATHER M
Address: 11610 TYNDEL CREEK DR
City-St-Zip: JACKSONVILLE, FL 32223

Title: P
Name: JONES, MARCY A
Address: 8614 STAGHOUSE MILL CT
City-St-Zip: JACKSONVILLE, FL 32244

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: MARCY A. JONES

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date