

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000504

Entity Name: HAIR STUDIO 22 INC.

FILED
Feb 11, 2012
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:

JONES, MARCY A
8614 STAGHOUSE MILL CT
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

JONES, MARCY A
630 WAKE VIEW DRIVE
ORANGE PARK, FL 320652276 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

02/11/2012

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PYNE, HEATHER M
Address: 8397 STAPLEHURST DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

Title: P
Name: JONES, MARCY A
Address: 630 WAKE VIEW DRIVE
City-St-Zip: ORANGE PARK, FL 320652276

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 JONES

P

02/11/2012

Electronic Signature of Signing Officer or Director

Date