

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014923

Entity Name: HAIR BY LAUREN, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

4903 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

9253 NW 45TH ST
SUNRISE, FL 33351

Current Mailing Address:

4903 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

9253 NW 45TH ST
SUNRISE, FL 33351

FEI Number: 22-3975927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARENTI, LAUREN
4903 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

PARENTI, LAUREN
9253 NW 45TH ST
SUNRISE, FL 33351 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: LAUREN PARENTI

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PARENTI, LAUREN
Address: 9253 NW 45TH ST
City-St-Zip: SUNRISE, FL 33351

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: LAUREN PARENTI

D

03/01/2011

Electronic Signature of Signing Officer or Director

Date