

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075293

FILED
Feb 06, 2012
Secretary of State

Entity Name: PERFECT HAIR AND NAILS, INC

Current Principal Place of Business:

1942 S FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

2387 SE FEDERAL HIGHWAY
STUART, FL 34994

Current Mailing Address:

1942 S FEDERAL HIGHWAY
STUART, FL 34994

New Mailing Address:

2387 SE FEDERAL HIGHWAY
STUART, FL 34994

FEI Number: 26-3162878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HEARN, JAMES J
2466 NE 17TH COURT
JENSEN BEACH, FL 34957 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: LUONG, HILLIARY
Address: 2387 SE FEDRAL HIGHWY
City-St-Zip: STUART, FL 34994

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: HILLIARY LUONG

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date