

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000078941

FILED
Jun 27, 2011
Secretary of State

Entity Name: HAIR BY HALEY INC.

Current Principal Place of Business:

231 SW 15TH TER APT 8
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

231 SW 15TH TER APT 8
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 26-3234964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHATIGAN, HALEY A
231 SW 15TH TER APT 8
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

DE DOMINICIS, HALEY A
231 SW 15TH TER APT 8
POMPANO BEACH, FL 33060 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: HALEY DE DOMINICIS

06/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE DOMINICIS, HALEY A
Address: 231 SW 15TH TER APT 8
City-St-Zip: POMPANO BEACH, FL 33060 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: HALEY DE DOMINICIS

P

06/27/2011

Electronic Signature of Signing Officer or Director

Date