

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101407

FILED
Apr 18, 2012
Secretary of State

Entity Name: CHANGE OF ATTITUDE HAIR REPLACEMENT INC

Current Principal Place of Business:

600 S. DIXIE HIGHWAY
SUITE 105
BOCA RATON, FL 33432

New Principal Place of Business:

600 S. DIXIE HIGHWAY
SUITE 106
BOCA RATON, FL 33432

Current Mailing Address:

600 S. DIXIE HIGHWAY
SUITE 105
BOCA RATON, FL 33432

New Mailing Address:

600 S. DIXIE HIGHWAY
SUITE 106
BOCA RATON, FL 33432

FEI Number: 80-0304809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLEGRINO, DONNA E PRES.
5105 GREENWICH PRESERVE CT
BOYNTON BEACH, FL 33436 PBC 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: PELLEGRINO, DONNA E
Address: 5105 GREENWICH PRESERVE CT
City-St-Zip: BOYNTON BEACH, FL 33436

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: DONNA PELLEGRINO

DP

04/18/2012

Electronic Signature of Signing Officer or Director

Date