2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045247

Entity Name: LEE HAIR SUPPLY, INC.

FILED Apr 14, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9090 NW 42 COURT CORAL SPRINGS, FL 33065 **Current Mailing Address: New Mailing Address:** 9090 NW 42 COURT CORAL SPRINGS, FL 33065 FEI Number: 27-0228577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KRUGER & ASSOCIATES PA 6612 PARKSIDE DRIVE PARKLAND, FL 33067

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:

 Name:
 RUBBO, MICHELE

 Address:
 9090 NW 42 COURT

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: MICHELE RUBBO P 04/14/2011