

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061876

Entity Name: M HAIR STUDIO, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

547 W. FORT ISLAND TRAIL
SUITE F
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

Current Mailing Address:

547 W. FORT ISLAND TRAIL
SUITE F
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

FEI Number: 27-0593610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARY ANNE GRAY, P.A.
216 S. PINE AVENUE
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

LESLIE R BAKER, CPA
7380 SW 60TH AVE., SUITE 1
OCALA, FL 34476 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: MICHELLE ROBERTS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTS, MICHELLE
Address: PO BOX 565
City-St-Zip: LECANTO, FL 34460 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: MICHELLE ROBERTS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date