

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000066661

FILED
May 06, 2011
Secretary of State

Entity Name: HAIR ON FIRE INC.

Current Principal Place of Business:

113 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

10176 ALLEGRO DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 90-0507982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABBATO, GARY M SR
10176 ALLEGRO DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

LABBATO, GARY M
10176 ALLEGRO DRIVE
BOCA RATON, FL 33428 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: GARY M LABBATO

05/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LABBATO, NANETTE T
Address: 10176 ALLEGRO DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: P
Name: LABBATO, GARY M
Address: 10176 ALLEGRO DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: GARY M LABBATO

P

05/06/2011

Electronic Signature of Signing Officer or Director

Date