

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000819

FILED
Feb 01, 2012
Secretary of State

Entity Name: GEORGIE'S HAIR FASHION, INC.

Current Principal Place of Business:

2907 SR #590
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2907 SR #590
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 27-1639394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, ROBERT
685 WESTFIELD CT
DUNEDIN, FL 34698 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: D
Name: BLANTON, ROBERT
Address: 685 WESTFIELD CT
City-St-Zip: DUNEDIN, FL 34698

Title: D
Name: BLANTON, DEBORAH
Address: 4991 TRILLIUM CT
City-St-Zip: PINELLAS PARK, FL 33782

Title: D
Name: BLANTON, WILLIAM
Address: 3209 COVENTRY N
City-St-Zip: SAFETY HARBOR, FL 34695

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: ROBERT BLANTON

D

02/01/2012

Electronic Signature of Signing Officer or Director

Date