

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001047

Entity Name: DS HAIR, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6219 PLUMOSA AVE
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

6219 PLUMOSA AVE
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 27-1614530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ALAN M
3930 STATE ROAD 64 E
BRADENTON, FL 34208 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: SHAW, DAYNA
Address: 6219 PLUMOSA AVE
City-St-Zip: FORT MYERS, FL 33908 US

Title: VP
Name: SHAW, CRAIG
Address: 6219 PLUMOSA AVE
City-St-Zip: FORT MYERS, FL 33908 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: DAYNA SHAW

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date