

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003127

FILED
Feb 09, 2012
Secretary of State

Entity Name: TRANQUIL HAIR DESIGNS, INC.

Current Principal Place of Business:

2669 E. COMMERCIAL BLVD
UPSTAIRS
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2669 E. COMMERCIAL BLVD
UPSTAIRS
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-5106121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STENCEL, BRIAN
2669 E. COMMERCIAL BLVD
UPSTAIRS
FORT LAUDERDALE, FL 33308 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: PRES
Name: STENCEL, BRIAN
Address: 214 NE 24TH AVE
City-St-Zip: POMPANO BEACH, FL 33062 FL

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: BRIAN STENCEL

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date