2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2011
Secretary of State

DOCUMENT# P10000023974

Entity Name: HAIRSTYLES BY LACEY KRAFT, INC.

Current Principal Place of Business:

200 SOUTH PARK AVE
SANFORD, FL 32771

New Principal Place of Business:

2894 WEST LAKE MARY BLVD
LAKE MARY, FL 32746

Current Mailing Address:

200 SOUTH PARK AVE
SANFORD, FL 32771

New Mailing Address:

115 CALICO ROAD
LAKE MARY, FL 32746

FEI Number: 27-2192498 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KRAFT, LACEY
112 BALBOA COURT
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

KRAFT, LACEY
115 CALICO ROAD
LAKE MARY, FL 32746 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: 02/23/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: KRAFT, LACEY
Address: 115 CALICO ROAD
City-St-Zip: LAKE MARY, FL 32746

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: LACEY KRAFT P 02/23/2011
Electronic Signature of Signing Officer or Director Date