

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035726

Entity Name: HAIR PIAZZ INC

FILED
Sep 14, 2011
Secretary of State

Current Principal Place of Business:

2951 COUNTRY CLUB BLVD.
ORANGE PARK, FL 32073

New Principal Place of Business:

11747 BEACH BLVD
SUITE 14
JACKSONVILLE, FL 32246

Current Mailing Address:

2951 COUNTRY CLUB BLVD.
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWORD, LATARA
2951 COUNTRY CLUB BLVD.
ORANGE PARK, FL 32073 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: SWORD, LATARA
Address: 2951 COUNTRY CLUB BLVD.
City-St-Zip: ORANGE PARK, FL 32073

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: LATARA SWORD

PRES

09/14/2011

Electronic Signature of Signing Officer or Director

Date