

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040616

Entity Name: THE HAIR SUITE INC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

27551 CASHFORD CIRCLE
SUITE 101
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

1318 NORWICK DRIVE
LUTZ, FL 33559

New Mailing Address:

FEI Number: 27-2540113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRACEY, ELEONORE E
1318 NORWICK DRIVE
LUTZ, FL 33559 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: TRACEY, ELEONORE E
Address: 1318 NORWICK DRIVE
City-St-Zip: LUTZ, FL 33559 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: ELEONORE E. TRACEY

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date