

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041773

FILED
Apr 15, 2011
Secretary of State

Entity Name: THE HAIR GALLERY OF THE HILLS, INC.

Current Principal Place of Business:

2136 MARINA BLVD.
SPRING HILL, FL 34609

New Principal Place of Business:

2136 MARINER BLVD.
SPRING HILL, FL 34609 US

Current Mailing Address:

2136 MARINA BLVD.
SPRING HILL, FL 34609

New Mailing Address:

2136 MARINER BLVD.
SPRING HILL, FL 34609 US

FEI Number: 90-0584506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNHARDT, FRANCIA
2136 MARINA BLVD.
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

BERNHARDT, FRANCIA
676 SUDBROOK LANE
SPRING HILL, FL 34609 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: FRANCIA BERNHARDT

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MISS
Name: BERNHARDT, JENNIE L
Address: 676 SUDBROOK LANE
City-St-Zip: SPRINGHILL, FL 34609 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: JENNIE LEE BERNHARDT

MISS

04/15/2011

Electronic Signature of Signing Officer or Director

Date