

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059523

Entity Name: SOCO FOR HAIR, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1414 9TH ST NORTH
JACKSONVILLE, FL 32250

New Principal Place of Business:

240 A1A NORTH
SUITE 2
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

P O BOX 675
PONTE VEDRA BEACH, FL 320040675

New Mailing Address:

FEI Number: 27-3129428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, TERESEA
1414 9TH ST NORTH
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

O'BRIEN, TERESEA A
105 ABALONE LANE W
PONTE VEDRA BEACH, FL 32082 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: TERESA A. O'BRIEN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: O'BRIEN, TERESA A
Address: 105 ABALONE LANE W
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: JOHNSON, JEFF W
Address: P O BOX 675
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: JEFF W. JOHNSON

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date