

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080940

FILED
Feb 19, 2011
Secretary of State

Entity Name: NEW YORK HAIR OF INDIAN RIVER, INC.

Current Principal Place of Business:

14180 US HIGHWAY ONE
BAY STREET SQUARE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

14180 US HIGHWAY ONE
BAY STREET SQUARE
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASHAW, SUSAN B
814 LANTANIA DR.
BAREFOOT BAY, FL 32976 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: BASHAW, SUSAN B
Address: 814 LANTANIA DR.
City-St-Zip: BAREFOOT BAY, FL 32976

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: DOMENIC H. CALICCHIA

ACCT

02/19/2011

Electronic Signature of Signing Officer or Director

Date