

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093790

Entity Name: HAIR BY JACQUIE, INC.

FILED
Sep 21, 2011
Secretary of State

Current Principal Place of Business:

2032 ASHLEY OAK CIRCLE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

2653 BRUCE B. DOWNS BLVD
UNIT 115
WESLEY CHAPEL, FL 33544

Current Mailing Address:

2032 ASHLEY OAK CIRCLE
WESLEY CHAPEL, FL 33544

New Mailing Address:

27248 BREAKERS DR.
WESLEY CHAPEL, FL 33544

FEI Number: 27-3975581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BOSTONIAN HOLDING CO. LLC
2653 BRUCE B. DOWNS BLVD.
UNIT 115
WESLEY CHAPEL, FL 33544 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: JOSEPH P. CAETANO

09/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAETANO, JACQUELINE P
Address: 27248 BREAKERS DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: JACQUELINE P. CAETANO

D

09/21/2011

Electronic Signature of Signing Officer or Director

Date