2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093790

Entity Name: HAIR BY JACQUIE, INC.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2653 BRUCE B. DOWNS BLVD 2026 ASHLEY OAK CIRCLE UNIT 115 UNIT 101

WESLEY CHAPEL, FL 33544 WESLEY CHAPEL, FL 33544

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 04/12/2012