2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095310

Entity Name: ASHLEY'S HAIR SALON, INC.

FILED May 01, 2012 Secretary of State

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

12405 N MAIN ST 304 PONCE BLVD. JACKSONVILLE, FL 32218 US

#3

JACKSONVILLE, FL 32218 US

Current Mailing Address: New Mailing Address:

56207 HICKOK LANE 12405 N MAIN ST

JACKSONVILLE, FL 32218 CALLAHAN, FL 32011 US US

FEI Number: 27-4010717 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:

SHIVER, ASHLEY N 56207 HÍCKOX LANE

CALLAHAN, FL 32011 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: PST

SHIVER, ASHLEY N Name: 56207 HICKOX LANE Address: City-St-Zip: CALLAHAN, FL 32011 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: ASHLEY SHIVER **PRES** 05/01/2012