

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004478

FILED
Mar 15, 2012
Secretary of State

Entity Name: HAIR DESIGNS BY BOONE, INC.

Current Principal Place of Business:

5711 W. PAPRIKA LOOP
HOMOSASSA, FL 34448 US

New Principal Place of Business:

6679 W GULF TO LAKE HWY
CRYSTAL RIVER, FL 34429 US

Current Mailing Address:

5711 W. PAPRIKA LOOP
HOMOSASSA, FL 34448 US

New Mailing Address:

6679 W GULF TO LAKE HWY
CRYSTAL RIVER, FL 34429 US

FEI Number: 27-4550345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, ROCKY E JR.
5711 W. PAPRIKA LOOP
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

WILSON, CAMERON K
9905 W CRANBERRY ST
CRYSTAL RIVER, FL 34428 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: CAMERON K WILSON

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, CAMERON K
Address: 9905 W CRANBERRY ST
City-St-Zip: CRYSTAL RIVER, FL 34428 US

Title: VP
Name: WILSON, VIRGINIA S
Address: 10161 W VIDA CT
City-St-Zip: CRYSTAL RIVER, FL 34428 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: CAMERON K WILSON

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date