

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000010589

Entity Name: MARY BETH'S HAIR, INC.

**FILED**  
**Apr 02, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

630 BIMINI AVENUE  
MARCO ISLAND, FL 34145 US

**New Principal Place of Business:**

**Current Mailing Address:**

630 BIMINI AVENUE  
MARCO ISLAND, FL 34145 US

**New Mailing Address:**

FEI Number: 27-4716319

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIXON-ABBOTT, JENNIFER  
800 N. COLLIER BLVD.  
SUITE 203  
MARCO ISLAND, FL 34145 US

**Name and Address of New Registered Agent:**

RHODES TUCKER & GARRETSON  
800 N. COLLIER BLVD.  
SUITE 203  
MARCO ISLAND, FL 34145 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: BRENDA C. GARRETSON

04/02/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P S  
Name: NANTZ, KIRK D  
Address: 630 BIMINI AVENUE  
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP T  
Name: NANTZ, MARY BETH  
Address: 630 BIMINI AVENUE  
City-St-Zip: MARCO ISLAND, FL 34145 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: KIRK NANTZ

P S

04/02/2012

Electronic Signature of Signing Officer or Director

Date