

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018863

FILED
Apr 27, 2012
Secretary of State

Entity Name: ACTION HAIR CARE SALON INC.

Current Principal Place of Business:

17666 SW 20TH ST
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

17666 SW 20TH ST
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 27-5066238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGINS, ALEXANDRIA
17666 SW 20TH ST
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

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: P
Name: WIGGINS, ALEXANDRIA
Address: 17666 SW 20TH ST
City-St-Zip: MIRAMAR, FL 33029

Title: V
Name: MCCLAIN, ANDREA
Address: 17666 SW 20TH ST
City-St-Zip: MIRAMAR, FL 33029

Title: S
Name: MCCLAIN, CHRISTOPHER
Address: 17666 SW 20TH ST
City-St-Zip: MIRAMAR, FL 33029

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: ALEXANDRIA WIGGINS

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date