

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030210

FILED
Apr 27, 2012
Secretary of State

Entity Name: HAIR ' EZ BEACH SALON INC

Current Principal Place of Business:

204 HWY A1A
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

204 HWY A1A
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 45-1596372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITNEY, KATHIE
10763 SE 44TH TERRACE
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

WHITNEY, KATHIE
204 HIGHWAY A1A
SATELLITE BEACH, FL 32937 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: KATHIE WHITNEY

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WHITNEY, KATHIE
Address: 204 HIGHWAY A1S
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP
Name: GORDON, ROBERT
Address: 204 HIGHWAY A1A
City-St-Zip: SATELLITE BEACH, FL 32937

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: KATHIE WHITNEY

PSTD

04/27/2012

Electronic Signature of Signing Officer or Director

Date