

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063090

FILED
Apr 28, 2012
Secretary of State

Entity Name: MICKEY'S BEAUTY SUPPLY INC.

Current Principal Place of Business:

5150 LANCELOT LANE
DAVIE, FL 33331 US

New Principal Place of Business:

2961 SW 87TH AVE
#311
DAVIE, FL 33328 US

Current Mailing Address:

5150 LANCELOT LANE
DAVIE, FL 33331 US

New Mailing Address:

2961 SW 87TH AVE
#311
DAVIE, FL 33328 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, SUZETTE
5150 LANCELOT LANE
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

HENRY, SUZETTE
2961 SW 87TH AVE
#311
DAVIE, FL 33328 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: SUZETTE HENRY

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: HENRY, SUZETTE
Address: 2961 SW 87TH AVE #311
City-St-Zip: DAVIE, FL 33328 US

Title: CEO
Name: HENRY, SUZETTE
Address: 2961 SW 87TH AVE #311
City-St-Zip: DAVIE, FL 33328 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: SUZETTE HENRY

PDTS

04/28/2012

Electronic Signature of Signing Officer or Director

Date