

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079901

Entity Name: HAIR INK STUDIO, CO.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

4760 FAIRLOOP RUN
LEHIGH ACRES, FL 33973 US

New Principal Place of Business:

16970 ALICO MISSION WAY
SUITE 302
FORT MYERS, FL 33908 US

Current Mailing Address:

4760 FAIRLOOP RUN
LEHIGH ACRES, FL 33973 US

New Mailing Address:

16970 ALICO MISSION WAY
SUITE 302
FORT MYERS, FL 33908 US

FEI Number: 90-0758566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
18952 NORTH DALE MABRY HWY
SUITE 102
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

DAVENPORT, DONALD L
4760 FAIRLOOP RUN
LEHIGH ACRES, FL 33973 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: DONALD L DAVENPORT

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: DAVENPORT, DONALD L
Address: 4760 FAIRLOOP RUN
City-St-Zip: LEHIGH ACRES, FL 33973 US

Title: D
Name: DAVENPORT, ELLA M
Address: 736 HAROLD AVE
City-St-Zip: LEHIGH ACRES, FL 33973

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: DONALD L DAVENPORT

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04/16/2012

Electronic Signature of Signing Officer or Director

Date