

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087337

Entity Name: THE HAIR SPA, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

2053 CENTRAL AVE.
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2053 CENTRAL AVE.
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 61-1660985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULAY, DIANNE
2053 CENTRAL AVE
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

LOLLIS, MERRI L
2053 CENTRAL AVE
ST. PETERSBURG, FL 33713 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: MERRI L LOLLIS

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOLLIS, MERRI L
Address: 2053 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL 33713

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: MERRI L LOLLIS

D

04/22/2012

Electronic Signature of Signing Officer or Director

Date