

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073718

FILED
Jan 06, 2011
Secretary of State

Entity Name: HAIR, HANDS AND TOES, INC.

Current Principal Place of Business:

9858 W SAMPLE RD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9858 W SAMPLE RD
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0444295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARITON, JACK
7800 W OAKLAND PARK BLVD
SUITE 109
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

TRACHT, BRUCE
9858 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: BRUCE TRACHT

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TRACHT, BRUCE
Address: 9895 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD
Name: TRACHT, PATRICIA
Address: 9895 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

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: BRUCE TRACHT

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date