2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006503

FILED Apr 04, 2011 Secretary of State

Entity Name: SCRUPLES INTERNATIONAL HAIR SALON, INC.

Current Principal Place of Business: New Principal Place of Business:

2828 S MCCALL RD SUITE

#44

ENGLEWOOD, FL 34224 US

Current Mailing Address: New Mailing Address:

2828 S MCCALL RD SUITE

#44

ENGLEWOOD, FL 34224 US

FEI Number: 65-0459197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOONS, VICKIE A

246 ROTONDA BLVD. N

ROTONDA WEST, FL 33947 US

KOONS, VICKIE A

10 ROYAL OAKS DR

ROME, FL 30165 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: VICKIE A. KOONS 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KOONS, VICKIE A Address: 10 ROYAL OAKS DR City-St-Zip: ROME, GA 30165

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: VICKIE A. KOONS PRES 04/04/2011