2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063739

Entity Name: STUDIO HAIRCOLOR, INC.

FILED Feb 18, 2011 Secretary of State

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

1107 EAST SILVER SPRINGS BOULEVARD

#/

OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

1107 EAST SILVER SPRINGS BOULEVARD

OCALA, FL 34470 US

FEI Number: 59-3264709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JUERGENS, RUSSELL 1107 EAST SILVER SPRINGS BOULEVARD #7 OCALA, FL 34470 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: JUERGENS, RUSSELL

Address: 1107 EAST SILVER SPRINGS BOULEVARD

City-St-Zip: OCALA, FL 34470 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: RUSSELL JUERGENS PVST 02/18/2011