2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016379

Entity Name: HIS & HERS HAIR STUDIO, INC.

FILED Feb 16, 2010 Secretary of State

US

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

317 SE HURON TERRACE
PORT SAINT LUCIE, FL 34983
317 SE HURON TERRACE
PORT SAINT LUCIE, FL 34983
PORT SAINT LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

317 SE HURON TERRACE
PORT SAINT LUCIE, FL 34983
317 SE HURON TERRACE
PORT SAINT LUCIE, FL 34983 US

FEI Number: 65-0635710 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:

SIERK, ANNA SIERK, ANNA E
317 SE HURON TERRACE
PORT ST. LUCIE, FL 34983 US
SIERK, ANNA E
317 SE HURON TERRACE
PORT SAINT LUCIE, FL 34983 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: ANNA SIERK 02/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: SIERK, ANNA E

Address: 317 SE HURON TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34983 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: ANNA E. SIERK PD 02/16/2010