

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075248

Entity Name: PLAZA HAIR, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11670 OAKHURST RD
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

11670 OAKHURST RD
LARGO, FL 33774

New Mailing Address:

FEI Number: 59-3466489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. AMANT, A. PAUL
12323 145 LANE N.
LARGO, FL 33774 US

Name and Address of New Registered Agent:

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: PDSD
Name: ST. AMANT, A. PAUL
Address: 12323 145TH LANE N.
City-St-Zip: LARGO, FL 33774

Title: VPDT
Name: THIBODEAU, HENRY R
Address: 12323 145TH AVE N.
City-St-Zip: LARGO, FL 33774

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: A. PAUL ST AMANT

PREA

04/29/2011

Electronic Signature of Signing Officer or Director

Date