2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075248

Entity Name: PLAZA HAIR, INC.

FILED Apr 27, 2012 Secretary of State

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

11670 OAKHURST RD LARGO, FL 33774

Current Mailing Address: New Mailing Address:

11670 OAKHURST RD LARGO, FL 33774

FEI Number: 59-3466489 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:

ST. AMANT, A. PAUL 12323 145 LANE N. LARGO, FL 33774 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: 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 PDSD 04/27/2012