

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082383

FILED
Apr 17, 2012
Secretary of State

Entity Name: EXECUTIVE HAIR-DESIGN & SPA, INC.

Current Principal Place of Business:

110 NE 3RD AVE
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

110 NE 3RD AVE
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 65-0783998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, BRIDGETTE
110 NE 3RD AVE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

COFIELD, DEANNA P
110 NE 3RD AVE
OKEECHOBEE, FL 34972 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: DEANNA P COFIELD

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COFIELD, DEANNA P
Address: 110 NE 3RD AVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: D
Name: BREAU, DEANNA K
Address: 110 NE 3RD AVE
City-St-Zip: OKEECHOBEE, FL 34972

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: DEANNA P COFIELD

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date