2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085569

Entity Name: MICHAEL THOMAS HAIR DESIGN, INC.

FILED Apr 22, 2011 Secretary of State

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

MICHAEL THOMAS HAIR 5038 AIRPORT ROAD NORTH NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

MICHAEL THOMAS HAIR 5038 AIRPORT ROAD NORTH NAPLES, FL 34105

FEI Number: 59-3475678 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:

CAFARO, DENISE
5038 AIRPORT ROAD NORTH
NAPLES, FL 341052407 US

CAFARO, DENISE
5038 AIRPORT ROAD NORTH
NAPLES, FL 34105 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: DENISE CAFARO 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CAFARO, MICHAEL
Address: 3536 CORINTHIN WAY
City-St-Zip: NAPLES, FL 34105

Title: S

Name: CAFARO, DENISE Address: 3536 CORINTHIN WAY City-St-Zip: NAPLES, FL 34105

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: MICHAEL CAFARO TREA 04/22/2011