

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093223

FILED
Jan 16, 2012
Secretary of State

Entity Name: HAIR CLASSICS, INC.

Current Principal Place of Business:

1980 N ATLANTIC AVE, SUITE 102
CAPE ROYAL BUILDING
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

1980 N ATLANTIC AVE, SUITE 102
CAPE ROYAL BUILDING
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-3475464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ROSEANN
1980 N ATLANTIC AVE, SUITE 102
CAPE ROYAL BUILDING
COCOA BEACH, FL 32931 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: PD
Name: BRANT, ROSEANN
Address: 1980 N ATLANTIC AVE, SUITE 102
City-St-Zip: COCOA BEACH, FL 32931

Title: VD
Name: BALKE, NANCY J
Address: 1980 N ATLANTIC AVE, SUITE 102
City-St-Zip: COCOA BEACH, FL 32931

Title: TD
Name: BRANT, ROSEANN
Address: 1980 N ATLANTIC AVE, SUITE 102
City-St-Zip: COCOA BEACH, FL 32931

Title: SD
Name: BALKE, NANCY J
Address: 1980 N ATLANTIC AVE, SUITE 102
City-St-Zip: COCOA BEACH, FL 32931

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: ROSE ANN BRANT

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date