2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055129

Entity Name: J. MICHAEL HAIR SALON, INC.

FILED Apr 17, 2012 Secretary of State

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

2481 S UNIVERSITY DR 1481 SE 17 ST. DAVIE, FL 33324

#23

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

2481 S UNIVERSITY DR 1481 SE 17 ST.

DAVIE, FL 33324 #23

FORT LAUDERDALE, FL 33316

FEI Number: 65-0845682 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:

KUSNICK, HOWARD A 300 NW 82ND AVE

FT. LAUDERDALE, FL 33324 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:

PRES Title:

BOEHME, JEFFREY M Name: 1118 NE 18TH COURT Address: City-St-Zip: FT.LAUDERDALE, FL 33305

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: JEFFREY BOEHME **PRES** 04/17/2012