

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101986

FILED
Apr 25, 2011
Secretary of State

Entity Name: MICHAEL'S CONCEPT HAIR DESIGN, INC.

Current Principal Place of Business:

716 CENTURY DRIVE
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 19175
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 59-3547573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZITTAI, MICHAEL A PRES.
716 CENTURY 21 DRIVE
JACKSONVILLE, FL 32216 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: DPVS
Name: SZITTAI, MICHAEL A PRES.
Address: 716 CENTURY DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

Title: T
Name: SZITTAI, MICHAEL
Address: 716 CENTURY DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

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 A. SZITTAI

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date