2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028353

Entity Name: HAIR BY RONNIE, INC.

FILED Feb 19, 2011 Secretary of State

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

6618 W. SAMPLE RD 3782 COCO LAKES DRIVE CORAL SPRINGS, FL 33067 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

6618 W. SAMPLE RD 3782 COCO LAKES DRIVE CORAL SPRINGS, FL 33067 COCONUT CREEK, FL 33073

FEI Number: 65-0907871 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:

LESK, LEONARD
7732 N.W. 78 PLACE
FT. LAUDERDALE, FL 33321 US
GORMAN, RONALD
3782 COCO LAKES DRIVE
COCONUT CREEK, FL 33073 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: RONALD GORMAN 02/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GORMAN, RONALD

 Address:
 3782 COCO LAKES DRIVE

 City-St-Zip:
 COCONUT CREEK, FL 33073

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: RONALD GORMAN PD 02/19/2011