

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040962

FILED
Apr 14, 2012
Secretary of State

Entity Name: A CHANGE OF PACE HAIR SALON, INC.

Current Principal Place of Business:

10934 PEMBROKE ROAD
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

10934 PEMBROKE ROAD
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-0926745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINGER, STEVEN M ESQ.
88 N.E. 168TH STREET
NORTH MIAMI BEACH, FL 33162 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: D
Name: CUNNINGHAM, ESMERALDA
Address: 10934 PEMBROKE ROAD
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: CUNNINGHAM, DAHLIA
Address: 10934 PEMBROKE ROAD
City-St-Zip: MIRAMAR, FL 33025

Title: DT
Name: CAVE, ANTOINETTE
Address: 10934 PEMBROKE RD
City-St-Zip: MIRAMAR, FL 33025

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: DAHLIA CUNNINGHAM

D

04/14/2012

Electronic Signature of Signing Officer or Director

Date