

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087792

FILED
Mar 21, 2012
Secretary of State

Entity Name: H.I.S. HAIR INSTALLATION SERVICES, INC.

Current Principal Place of Business:

412 S POWERLINE ROAD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

412 S POWERLINE ROAD
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0949048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUGER, ALAN I CPA
6612 PARKSIDE DRIVE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

KRUGER, ALLAN I CPA
7451 WILES ROAD
SUITE 204
CORAL SPRINGS, FL 33067 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: ALLAN I KRUGER

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUBBO, MICHELE
Address: 9090 NW 42ND CT
City-St-Zip: POMPANO BEACH, FL 33065

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: MICHELE RUBBO

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date