

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101400

FILED
Feb 24, 2012
Secretary of State

Entity Name: TIME OUT HAIR DESIGN, INC.

Current Principal Place of Business:

521-49TH STREET NORTH
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

521-49TH STREET NORTH
SAINT PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-3612798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIRICA, ANTHONY J PRES
12257-93RD STREET
LARGO, FL 33773 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: P
Name: SCIRICA, ANTHONY J P
Address: 12257-93RD STREET
City-St-Zip: LARGO, FL 33773

Title: V
Name: SCIRICA, CELIA M V
Address: 12257-93RD STREET
City-St-Zip: LARGO, FL 33773

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: ANTHONY SCIRICA

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date