

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105629

FILED
Apr 01, 2010
Secretary of State

Entity Name: REGAL USA HAIRCOLOR, INC.

Current Principal Place of Business:

300 SE 3RD ST
POMPANO BEACH, FL 33060

New Principal Place of Business:

343 SW 13 AVE
POMPANO BEACH, FL 33069

Current Mailing Address:

300 SE 3RD ST
POMPANO BEACH, FL 33060

New Mailing Address:

343 SW 13 AVE
POMPANO BEACH, FL 33069

FEI Number: 65-0964240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPPOLD, GARY
300 SE 3RD ST
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

DIPPOLD, GARY G
343 SW 13 AVE
POMPANO BEACH, FL 33069 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: GARY DIPPOLD

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: DIPPOLD, GARY G
Address: 343 SW 13 AVE
City-St-Zip: POMPANO BEACH, FL 33069

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: GARY G DIPPOLD

PT

04/01/2010

Electronic Signature of Signing Officer or Director

Date