

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000105629

Entity Name: REGAL USA HAIRCOLOR, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

343 SW 13 AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

343 SW 13 AVE
POMPANO BEACH, FL 33069

New Mailing Address:

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

Title: VP
Name: DIPPOLD, ALMA B
Address: 343 SW 13TH 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

03/17/2011

Electronic Signature of Signing Officer or Director

Date