2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31021

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FILED Apr 03, 2011 Secretary of State

Date

Entity Name: SPECIAL TOUCH HAIR DESIGN, INC.

Current Principal Place of Business: New Principal Place of Business:

7148 CONGRESS ST 6023 MASSACHUSETTS AVE.

NEW PORT RICHEY, FL 34653 US NEW PORT RICHEY, FL 34653 US

Current Mailing Address: New Mailing Address:

7148 CONGRESS ST 6023 MASSACHUSETTS AVE.

NEW PORT RICHEY, FL 34653 US NEW PORT RICHEY, FL 34653 US

FEI Number: 59-3047240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DISBRO, TAMMY 7334 CHINABERRY CT. PORT RICHEY, FL 34668 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PTS

Name: DISBRO, TAMMY
Address: 7334 CHINABERRY CT.
City-St-Zip: PORT RICHEY, FL 34668

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: TAMMY DISBRO P 04/03/2011