

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S95834

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Entity Name:** HAIR, YOUNG AND HOT, INC.

**Current Principal Place of Business:**

2241 BAYBERRY DR  
PEMBROKE PINES, FL 33024 US

**New Principal Place of Business:**

4960 NW 4 AVE  
BOCA RATON, FL 33431 US

**Current Mailing Address:**

2241 BAYBERRY DR  
PEMBROKE PINES, FL 33024 US

**New Mailing Address:**

4960 NW 4 AVE  
BOCA RATON, FL 33431 US

**FEI Number:** 65-0295612

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ANDERSEN, EUGENE  
2241 BAY BERRY DR  
PEMBROKE PINES, FL 33024 US

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

ANDERSEN, EUGENE  
4960 NW 4 AVE  
BOCA RATON, FL 33431 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

04/28/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: ANDERSEN, EUGENE  
Address: 4960 NW 4 AVE  
City-St-Zip: BOCA RATON, FL 33431 US

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: EUGENE ANDERSEN

PRES

04/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date